2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102927

Entity Name: CHILDREN'S VILLAGE LEARNING CENTER, INC.

FILED Apr 08, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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15931 SW 61 LANE MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

15931 SW 61 LANE MIAMI, FL 33193

FEI Number: 20-2644525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, CRISTINA M
15931 SW 61 LANE
MIAMI, FL 33183 US

RODRIGUEZ, CRISTINA M
15931 SW 61 LANE
MIAMI, FL 33193 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 04/08/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition RODRIGUEZ, CRISTINA M RODRIGUEZ, CRISTINA M Name: Name: 15961 SW 61 LANE 15961 SW 61 LANE Address: Address: City-St-Zip: MIAMI, FL 33193 US City-St-Zip: MIAMI, FL 33193 US

Title: D () Delete Title: P (X) Change () Addition Name: RODRIGUEZ, ANABEATRIZ B Name: RODRIGUEZ, ANABEATRIZ B Address: 6004 SW 160 AVENUE Address: 6004 SW 160 AVENUE

City-St-Zip: MIAMI, FL 33193 City-St-Zip: MIAMI, FL 33193

Title: D () Delete Title: P (X) Change () Addition Name: THOMAS, MONICA Name: THOMAS, MONICA

Address: 9455 SW 123 AVENUE COURT Address: 9455 SW 123 AVENUE COURT

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CRISTINA M. RODRIGUEZ P 04/08/2005