

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104063

FILED
Apr 24, 2009
Secretary of State

Entity Name: STARS LEARNING DAY CARE CENTER, INC

Current Principal Place of Business:

2140 VERDUN DR.
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

2140 VERDUN DR.
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 20-1360304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, ISAIAS
7801 ABBOTT AVENUE
408
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ALONSO, ISAIAS
9041 BYRON AVE
SURFSIDE, FL 33154 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: ISAIAS ALONSO

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: ALONSO, ISAIAS
Address: 9041 DYRON AVE.
City-St-Zip: SURFSIDE, FL 33154 US

Title: VPD () Delete
Name: ALONSO, ILEANA
Address: 9041 DYRON AVE.
City-St-Zip: SURFSIDE, FL 33154 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: ALONSO, ISAIAS
Address: 9041 BYRON AVE.
City-St-Zip: SURFSIDE, FL 33154 US

Title: VPD (X) Change () Addition
Name: ALONSO, ILEANA
Address: 9041 BYRON AVE.
City-St-Zip: SURFSIDE, FL 33154 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ISAIAS ALONSO

PDT

04/24/2009

Electronic Signature of Signing Officer or Director

Date