

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108766

FILED
Jan 27, 2009
Secretary of State

Entity Name: WATCH ME GROW LEARNING CENTER II, INC.

Current Principal Place of Business:

2999 N.W. 32ND AVENUE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

2100 N.W. 7TH STREET
MIAMI, FL 33125

New Mailing Address:

2999 N.W. 32ND AVENUE
MIAMI, FL 33125

FEI Number: 84-1669542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAMARINA, IRELA
911 WEST 27TH STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

SANTAMARINA, IRELA
8832 N.W. 167TH STREET
HIALEAH, FL 33018 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:

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTAMARINA, IRELA
Address: 911 WEST 27TH STREET
City-St-Zip: HIALEAH, FL 33010 US

Title: VP () Delete
Name: SUAREZ, JOSE R
Address: 911 WEST 27TH STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTAMARINA, IRELA
Address: 8832 N.W. 167TH STREET
City-St-Zip: HIALEAH, FL 33018 US

Title: VP (X) Change () Addition
Name: SUAREZ, JOSE R
Address: 8832 N.W. 167TH STREET
City-St-Zip: HIALEAH, FL 33018

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: IRELA SANTAMARINA

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date