

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109294

FILED
Mar 16, 2011
Secretary of State

Entity Name: THE SECOND HOUSE DAY CARE LEARNING CENTER & PRE-SCHOOL CORP.

Current Principal Place of Business:

8720 SW 9 TERRACE
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

8720 SW 9 TERRACE
MIAMI, FL 33174

New Mailing Address:

FEI Number: 51-0514508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERMUY, FRANCISCO J
8720 SW 9 TERRACE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERMUY, FRANCISCO J
Address: 8720 SW 9 TERRACE
City-St-Zip: MIAMI, FL 33174 US

Title: VP
Name: PERMUY, TERESA
Address: 8720 SW 9 TERRACE
City-St-Zip: MIAMI, FL 33174 US

Title: T
Name: PERMUY, GUILLERMO J
Address: 8720 SW 9 TERRACE
City-St-Zip: MIAMI, FL 33174 US

I hereby 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 all other like empowered.

SIGNATURE: GUILLERMO PERMUY

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date