2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115118

Entity Name: THE CHILDREN'S FIRST PRESCHOOL, INC.

FILED Jan 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10870 S.W. 113TH PLACE MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

10870 S.W. 113TH PLACE MIAMI, FL 33176

FEI Number: 20-1883255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 SAMAROO, GERARD
 SAMAROO, GERARD A

 10870 S.W. 113TH PLACE
 10870 S.W. 113TH PLACE

 MIAMI, FL 33176 US
 MIAMI, FL 33176 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: GERARD SAMAROO 01/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SAMAROO, MAUREEN
Address: 10870 S.W. 113TH PLACE

City-St-Zip: MIAMI, FL 33176

Title: VD

Name: SAMAROO, GERARD A Address: 10870 SW 113 PLACE City-St-Zip: MIAMI, FL 33176

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: GERARD SAMAROO VP 01/11/2012