

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027917

FILED
Mar 10, 2010
Secretary of State

Entity Name: AFTER SCHOOL CARE NETWORK, INC.

Current Principal Place of Business:

10711 SW 216TH ST., SUITE 103
MIAMI, FL 33170

New Principal Place of Business:

10711 SW 216TH ST., SUITE 102
MIAMI, FL 33170

Current Mailing Address:

10711 SW 216TH ST., SUITE 103
MIAMI, FL 33170

New Mailing Address:

10711 SW 216TH ST., SUITE 102
MIAMI, FL 33170

FEI Number: 56-2513528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, EUNICE
22346 SW 103RD CT.
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

ADM BUSINESS SOLUTIONS
22346 SW 103RD CT.
MIAMI, FL 33190 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: CHARLES HENRY

03/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: HENRY, CHARLES
Address: 22346 SW 103RD CT.
City-St-Zip: MIAMI, FL 33190

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: CHARLES HENRY

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03/10/2010

Electronic Signature of Signing Officer or Director

Date