2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055421

Entity Name: LOVELY STARS CHILD CARE OCL, INC

FILED Apr 27, 2010 Secretary of State

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

24953 SW 135 ROAD PRINCETON, FL 33032

Current Mailing Address: New Mailing Address:

9495 HAITIAN DRIVE 24953 SW 135 ROAD MIAMI, FL 33189 PRINCETON, FL 33032

FEI Number: 76-0789483 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:

LOPEZ, CARIDAD 9495 HAITIAN DRIVE MIAMI, FL 33189 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: LOPEZ, CARIDAD Address: 9495 HAITIAN DRIVE City-St-Zip: MIAMI, FL 33189

Title: MG

 Name:
 LOPEZ, OSCAR

 Address:
 24953 SW 135 ROAD

 City-St-Zip:
 PRINCETON, FL 33032

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: CARIDAD LOPEZ PD 04/27/2010