

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055421

FILED
Feb 20, 2012
Secretary of State

Entity Name: LOVELY STARS CHILD CARE OCL, INC

Current Principal Place of Business:

24953 SW 135 ROAD
PRINCETON, FL 33032

New Principal Place of Business:

Current Mailing Address:

24953 SW 135 ROAD
PRINCETON, FL 33032

New Mailing Address:

FEI Number: 76-0789483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, CARIDAD
9495 HAITIAN DRIVE
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

LOPEZ, OSCAR L
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: OSCAR L LOPEZ

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOPEZ, OSCAR L
Address: 9495 HAITIAN DRIVE
City-St-Zip: MIAMI, FL 33189

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: OSCAR L LOPEZ

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date