

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055481

FILED
Mar 25, 2008
Secretary of State

Entity Name: HOTC DAY CARE CENTER, INC.

Current Principal Place of Business:

18441 N.W. 2ND AVENUE
SUITE 300
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

18441 N.W. 2ND AVENUE
SUITE 300
MIAMI, FL 33169

New Mailing Address:

FEI Number: 20-2711550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANGE, WILLA D
18441 N.W. 2ND AVENUE, SUITE 300
MIAMI, FL 33169 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RANGE, WILLA D
Address: 3604 S.W. 165 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: JOHNSON, CAROL C
Address: 9420 SUNRISE LAKE BLVD. #103
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLA RANGE

MRS

03/25/2008

Electronic Signature of Signing Officer or Director

_____ Date