

## **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000089503

**FILED**  
**Jan 21, 2010**  
**Secretary of State**

**Entity Name:** CHILD CARE CENTER CONSULTANTS, INC.

**Current Principal Place of Business:**

8500 S.W. 108 STREET  
MIAMI, FL 33156 US

**New Principal Place of Business:**

**Current Mailing Address:**

8500 S.W. 108 STREET  
MIAMI, FL 33156 US

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

PINEIRO, LUCIA C  
8145 W. 28TH AVE  
219  
HIALEAH, FL 33016 US

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

KEITH, CYNTHIA  
8500 SW 108 STREET  
MIAMI, FL 33156 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: CYNTHIA KEITH

01/21/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MR.  
Name: KEITH, DALE R  
Address: 8500 S.W. 108TH ST.  
City-St-Zip: MIAMI, FL 33156 US

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: DALE R. KEITH

MR.

01/21/2010

Electronic Signature of Signing Officer or Director

Date