

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092611

FILED
Apr 21, 2009
Secretary of State

Entity Name: DON-H DAYCARE & LEARNING CENTER INC.

Current Principal Place of Business:

7658 NW 183 TERR
HIALEAH, FL 33015

New Principal Place of Business:

4467-4469 N W 167 ST
MIAMI, FL 33055

Current Mailing Address:

7658 NW 183 TERR
HIALEAH, FL 33015

New Mailing Address:

4467-4469 NW 167 ST
MIAMI, FL 33055

FEI Number: 20-3092927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, JAMILA
1867 NW 97 AVE
SUITE 102
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

HERNANDEZ, DORIS A
14161 SW 291 ST
HOMESTEAD, FL 33033 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: DORIS A HERNANDEZ

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, DORIS
Address: 7658 NW 183 TERR
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, DORIS A
Address: 14161 SW 291 ST
City-St-Zip: HOMESTEAD, FL 33033

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: DORIS A HERNANDEZ

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date