2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 13, 2007 8:00 am Secretary of State

3/2

1. Enlity Nam	MENT # P050001 TO MIDNIGHT CHILD (03-28-	2007 90016 00:	5 ***150.0	
Principal Place of Business 20200 SW 88TH CT MIAMI, FL 33189		Mailing Address 20200 SW 88TH CT MIAMI, FL 33189						
2. Principal P	tece of Business - No P.O. Box #	3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01242007	Chg-P	CR2E034 (12/06	i)	
City & State		City & State		4. FEI Numi	ED FOR 20	37.00177	Applied For Not Applicable	
Zip	Country	Zip	Country		e of Status Desired	\$8.75 A	dditional	
	6. Name and Address of Curr	ent Registered Agent T	Name	7. Name an	d Address of New	<u>'</u>		
SACA, MOISES 20200 SW 88TH CT MIAMI, FL 33189				Street Address (P.O. Box Number is Not Acceptable)				
			City			Zip Co		
	named entity submits this statemer	nt for the purpose of changing it	ts registered office or regi	stered agent, or b	oth, in the State of F		h, and accept	
the obligati	ions of registered agent.							
SIGNATURE_	Signature, typed or printed name of registered a	gent and title if applicable (NC	TE Registered Agent signature rec	ured when renstating)		DATE	_	
	E NOWIII FEE IS \$150.00 by 1, 2007 Fee will be \$55	9. Election Camp Trust Fund Cor		\$5.00 May Be Added to Fees		•	<u>-</u>	
10.		ND DIRECTORS	11.	ADDITIONS	/CHANGES TO OF	ICERS AND DIRECTO		
TITLE NAME	PD SACA, MOISES A	☐ Ockete	TITLE NAME			☐ Change	Addition	
STREET ADDRESS CITY-ST-ZIP	20200 SW 88TH CT MIAMI, FL 33189		STREET ADORESS CITY-ST-ZIP					
TITLE	STD	☐ Delete	IIIŒ			☐ Change	Addition	
NAME STREET ADDRESS	SACA, LIDIA I 20200 SW 88TH CT		NAME STREET ADDRESS					
CITY-ST-ZIP TITLE	MIAMI, FL 33189	Delete	CITY-ST-ZIP			☐ Change	☐ Addition	
NAME Street address City-St- <i>2</i> 1P			NAME STREET ADDRESS CITY-S1-ZIP					
IUIT		☐ Deleta	NILE			Change	☐ Addition	
name Street adoress City-ST-ZIP			STREET ADDRESS CITY-ST-ZP					
TITLE		☐ Defete	TITLE NAME			Change	Addition	
name Street adoress City-St-ZIP			STREET ADDRESS CITY-ST-ZIP					
IIILE		☐ Delete	INTE			☐ Change	Addition	
NAME STREET ADORESS CITY-ST-ZIP			NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby of indicated of the cor changed,	certify that the information supplied on this report or supplemental repo poration or the receiver or trustee a or on an attachment with an addra	with this filing does not qualify ort is true and accurate and true impowered to execute this report as, with all other like and were	for the exemptions contain my signature shall have to it as recoired by Chapter d.	ned in Chapter 11 he same legal effe 607, Florida Statut	9. Florida Statutes. ct as if made under es; and that my nam	further certify that the oath; that I am an office te appears in Block 10	information or or director or Block 11 if	

11742-9003

Date of this notice: 08-15-2005

Employer Identification Number: 20-3244177

Form: SS-4

Number of this notice: CP 575 A

For assistance you may call us at 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

001037.194136.0005.001 2 AT 0.517 1162

SUNRISE TO MIDNIGHT CHILD CARE INC

9730 SW 183RD ST MIAMI FL 33157

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an EIN. We assigned you EIN 20-3244177. This EIN widentify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records. This EIN will

When filing tax documents, please use the label IRS provided. If that isn't possible you should use your EIN and complete name and address shown above on all federal tax forms, payments and related correspondence. If this information isn't correct, please correct it using the tear off stub from this notice. Return it to us so we can correct your account. If you use any variation of your name or EIN, doing so could cause a delay in processing and may result in incorrect information in your account. Doing so could result in our account. could result in our assigning you more than one EIN.

Based on the information from you or your representative, you must file the following form(s) by the date shown next to it.

> Form 941 Form 1120 10/31/2005 03/15/2006 Form 940 01/31/2006

If you have questions about the form(s) or the due date(s) shown, you can call us at 1-800-829-4933 or write to us at the address at the top of the first page of this letter. If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office or from our web site at www.irs.gov.

We assigned you a tax classification (S-Corporation, Partnership, etc.) based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a determination of your tax classification, you may seek a private letter ruling from the IRS under the procedures set forth in Revenue Procedure 98-01, 1998-1 I.R.B.7 (or superceding revenue procedure for the year at issue.)

.037



HOLTSVILLE NY

11742-9003 VACHMEN

In reply refer to: 0134865176 Aug. 17, 2005 LTR 147C 0 20-3244177

000000 00 000

03961 BODC: NOBOD

SUNRISE TO MIDNIGHT CHILD CARE INC 9730 SW 183RD ST MIAMI FL 33157

Employer Identification Number: 20-3244177

Dear Taxpayer:

Thank you for the inquiry dated Aug. 03, 2005.

If you have not already completed a Form 2553 for your corporation, please complete the enclosed Form 2553 and send it to the address indicated in the instructions.

If you have any questions, please call us toll free at 1-800-829-4933.

If you prefer, you may write to us at the address shown at the top of the first page of this letter.

Whenever you write, please include this letter and, in the spaces below, give us your telephone number with the hours we can reach you. Also, you may want to keep a copy of this letter for your records.

Telephone	Number	()	Hours
-----------	--------	---	---	-------