

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155465

FILED
Sep 25, 2009
Secretary of State

Entity Name: LITTLE OASIS DAYCARE & PRE-SCHOOL, INC.

Current Principal Place of Business:

20600 NW 34 AVE
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

20600 NW 34 AVE
MIAMI, FL 33056

New Mailing Address:

PO BOX 834
DANIA BEACH, FL 33004

FEI Number: 20-3904515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDESPINO, JANETTE
20600 NW 34 AVE
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

ROSARIO, JANETTE
20600 NW 34 AVE
MIAMI, FL 33056 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: JANETTE ROSARIO

09/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VALDESPINO, JANETTE
Address: 20600 NW 34 AVE
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROSARIO, JANETTE
Address: 20600 NW 34 AVE
City-St-Zip: MIAMI, FL 33056

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: JANETTE ROSARIO

PSTD

09/25/2009

Electronic Signature of Signing Officer or Director

Date