

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157768

FILED
Jan 30, 2011
Secretary of State

Entity Name: CHILDREN'S PLACE LEARNING CENTER, INC.

Current Principal Place of Business:

8335 SW 24TH STREET
MIAMI, FL 331551138

New Principal Place of Business:

Current Mailing Address:

8335 SW 24TH STREET
MIAMI, FL 331551138

New Mailing Address:

FEI Number: 13-4361949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, NATALIE S
8335 SW 24TH STREET
MIAMI, FL 331551138 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

OFFICERS AND DIRECTORS:

Title: D
Name: FERNANDEZ, NATALIE S
Address: 8335 SW 24TH STREET
City-St-Zip: MIAMI, FL 331551138

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: NATALIE FERNANDEZ

OWNE

01/30/2011

Electronic Signature of Signing Officer or Director

Date