

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162640

Entity Name: LA SALLE DAYCARE ACADEMY INC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

2000 NW 2ND AVE
WYNWOOD, FL 33127

New Principal Place of Business:

2000 NW 2ND AVE
MIAMI, FL 33127

Current Mailing Address:

2000 NW 2ND AVE
WYNWOOD, FL 33127

New Mailing Address:

2000 NW 2ND AVE
MIAMI, FL 33127

FEI Number: 20-1037792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAYA, WILLIAM A
2000 NW 2ND AVE
WYNWOOD, FL 33127 US

Name and Address of New Registered Agent:

AMAYA, WILLIAM A
2000 NW 2ND AVE
MIAMI, FL 33127 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: WILLIAM AMAYA

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: AMAYA, WILLIAM A
Address: 2000 NW 2ND AVE
City-St-Zip: WYNWOOD, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: AMAYA, WILLIAM A
Address: 2000 NW 2ND AVE
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM AMAYA

CEO

04/29/2006

Electronic Signature of Signing Officer or Director

Date