

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165047

FILED
Feb 12, 2007
Secretary of State

Entity Name: CHILDREN'S VILLAGE DAY SCHOOL, INC.

Current Principal Place of Business:

15931 SW 61 LANE
MIAMI, FL 33193

New Principal Place of Business:

8062 SW 133 PLACE
MIAMI, FL 33183

Current Mailing Address:

15931 SW 61 LANE
MIAMI, FL 33193

New Mailing Address:

POBOX835058
MIAMI, FL 33283

FEI Number: 20-4443054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CRISTINA M P
15931 SW 61 LANE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

MARTINEZ, CRISTINA M P
8062 SW 133 PLACE
MIAMI, FL 33183 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: CRISTINA M. MARTINEZ

02/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, CRISTINA M
Address: 15931 SW 61 LANE
City-St-Zip: MIAMI, FL 33193

Title: P () Delete
Name: RODRIGUEZ, ANABEATRIZ B
Address: 6004 SW 160 AVE
City-St-Zip: MIAMI, FL 33193

Title: P () Delete
Name: THOMAS, MONICA
Address: 9455 SW 123 AVENUE COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, CRISTINA M
Address: PO BOX 835058
City-St-Zip: MIAMI, FL 33283

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: THOMAS, MONICA
Address: PO BOX 835058
City-St-Zip: MIAMI, FL 33283

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: CRISTINA M. MARTINEZ

P

02/12/2007

Electronic Signature of Signing Officer or Director

Date