

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000021758

FILED
Jun 16, 2011
Secretary of State

Entity Name: PRECIOUS LITTLE STEPS LEARNING CENTER, INC.

Current Principal Place of Business:

801 NW 183 STREET
MIAMI GARDENS, FL 33169

New Principal Place of Business:

18324 NW 7TH AVENUE
MIAMI GARDENS, FL 33169

Current Mailing Address:

801NW 183 STREET
MIAMI GARDENS, FL 33169

New Mailing Address:

18324 NW 7TH AVENUE
MIAMI GARDENS, FL 33169

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOTWELL, FELICIA
840 NW 200 TERRACE
MIAMI GARDENS, FL 33169 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: DIR
Name: SHOTWELL, FELICIA
Address: 840 NW 200 TERRACE
City-St-Zip: MIAMI, FL 33147

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: FELICIA SHOTWELL

DIR

06/16/2011

Electronic Signature of Signing Officer or Director

Date