2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021758

Current Principal Place of Business:

Entity Name: PRECIOUS LITTLE STEPS LEARNING CENTER, INC.

FILED Jan 11, 2012 Secretary of State

18324 NW 7TH AVENUE MIAMI GARDENS, FL 33169

FEI Number: 26-3622497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHOTWELL, FELICIA 840 NW 200 TERRACE MIAMI GARDENS, FL 33169 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:

Electronic Signature of Registered Agent Date

New Principal Place of Business:

OFFICERS AND DIRECTORS:

Title: DIR

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

Title: DIR

Name: SHOTWELL, MARTHA A Address: 2526 NW 93 STREET 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 01/11/2012