

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027218

FILED
Jan 17, 2007
Secretary of State

Entity Name: LA SCALA L' ENFANT LEARNING CENTER, INC.

Current Principal Place of Business:

1330 NORTH ROYAL POINCIANA BLVD
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

339 EAST 39TH PLACE
HIALEAH, FL 33013

Current Mailing Address:

1330 NORTH ROYAL POINCIANA BLVD
MIAMI SPRINGS, FL 33166

New Mailing Address:

339 EAST 39TH PLACE
HIALEAH, FL 33013

FEI Number: 20-5071932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMEJO, GILDA
1330 NORTH ROYAL POINCIANA BLVD
MIAMI SPRING, FL 33166 US

Name and Address of New Registered Agent:

MACHADO, JORGE
6062 W 14TH LANE
HIALEAH, FL 33012 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: JORGE MACHADO

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CAMEJO, GILDA
Address: 1330 NORTH ROYAL POINCIANA BLVD
City-St-Zip: MIAMI SPRING, FL 33166

Title: VP () Delete
Name: CAMEJO, GILDA
Address: 1330 NORTH ROYAL POINCIANA BLVD
City-St-Zip: MIAMI SPRING, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MACHADO, JORGE
Address: 6062 W 14TH LANE
City-St-Zip: HIALEAH, FL 33012

Title: VP (X) Change () Addition
Name: PEREZ, TAMARA
Address: 6062 W 14TH LANE
City-St-Zip: HIALEAH, FL 33012

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: JORGE MACHADO

PRE

01/17/2007

Electronic Signature of Signing Officer or Director

Date