

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027218

FILED
Feb 10, 2011
Secretary of State

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

Current Principal Place of Business:

339 EAST 39TH PLACE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

339 EAST 39TH PLACE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 20-5071932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MACHADO, JORGE
16451 NW 84TH AVE
HIALEAH, FL 33016 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

02/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MACHADO, JORGE
Address: 16451 NW 84TH AVE
City-St-Zip: HIALEAH, FL 33016

Title: VP
Name: PEREZ, TAMARA
Address: 16451 NW 84TH AVE
City-St-Zip: HIALEAH, FL 33016

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: JORGE MACHADO

Electronic Signature of Signing Officer or Director

PSTD

02/10/2011

Date