

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027222

FILED
Apr 29, 2008
Secretary of State

Entity Name: LA SCALA EL BEBE LEARNING CENTER, INC.

Current Principal Place of Business:

151 EAST 9TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

151 EAST 9TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 20-5073021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMAGUERA, DANIA
4160 W. 5TH LANE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

CAMEJO, GILDA
1330 N ROYAL POINCIANA BLVD
MIAMI SPRINGS, FL 33166 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: GILDA CAMEJO

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RUIZ, YUNIESKY
Address: 14600 SW 151TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VPTD () Delete
Name: ROMAGUERA, DANIA
Address: 4160 W. 5TH LANE
City-St-Zip: HIALEAH, FL 33012

Title: PSD () Delete
Name: MORENO, JAVIER
Address: 4160 W. 5TH LANE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: ROMAGUERA, DANIA

VPTD

04/29/2008

Electronic Signature of Signing Officer or Director

Date