

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000033505

FILED
May 29, 2007
Secretary of State

Entity Name: CHILDREN DEVELOPMENT AND LEARNING CENTERS, INC.

Current Principal Place of Business:

3100 SW 79 CT.
MIAMI, FL 33174

New Principal Place of Business:

3100 SW 79 CT.
MIAMI, FL 33155 US

Current Mailing Address:

411 NE 53 STREET
MIAMI, FL 33137

New Mailing Address:

411 NE 53 STREET
MIAMI, FL 33155 US

FEI Number: 20-4462087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMARGO, MARIBEL M
3100 SW 79 CT.
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

TAMARGO, MARIBEL M
3100 SW 79 CT.
MIAMI, FL 33155 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: MARIBEL TAMARGO

05/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAMARGO, MARIBEL M
Address: 3100 SW 79 CT,
City-St-Zip: MIAMI, FL 33174 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAMARGO, MARIBEL M
Address: 3100 SW 79 CT,
City-St-Zip: MIAMI, FL 33155 US

Title: D () Change (X) Addition
Name: SOBERON, MARIA W
Address: 3100 SW 79 CT.
City-St-Zip: MIAMI, FL 33155 US

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: MARIBEL TAMARGO

P

05/29/2007

Electronic Signature of Signing Officer or Director

Date