

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038519

FILED
Apr 27, 2012
Secretary of State

Entity Name: HANSEL & GRETEL EARLY LEARNING CENTER, INC.

Current Principal Place of Business:

3300 SANTA BARBARA BLVD.
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

1100 ADAMS STREET
HOLLYWOOD, FL 33019 US

New Mailing Address:

4101 CRYSTAL LAKE DRIVE
POMPANO BEACH, FL 33064 US

FEI Number: 54-2195961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLASANA, CARLOS A
1100 ADAMS STREET
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

VILLASANA, CARLOS A
4101 CRYSTAL LAKE DRIVE
POMPANO BEACH, FL 33064 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

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILLASANA, CHRISTINA
Address: 4101 CRYSTAL LAKE DRIVE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP
Name: VILLASANA, CARLOS
Address: 4101 CRYSTAL LAKE DRIVE
City-St-Zip: POMPANO BEACH, FL 33064 US

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: CHRISTINA VILLASANA

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date