2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 16, 2007 8:00 am Secretary of State DOCUMENT # P06000053361 03-16-2007 90037 049 ***150.00 LITTLE PRINCESS LEARNING CENTER CORP Principal Place of Business Mailing Address 20007552 13350 SW 288TH ST. 13350 SW 288TH ST. HOWESTEND, FL 33033 HOWESTEND, FL 33033 2. Principal Place of Business - No P.O. Box # 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232007 CR2E034 (12/06) City & State 4. FEI Number City & State Applied For 20-47/11/76 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALVAREZ, NORA Street Address (P.O. Box Number is Not Acceptable) 1960 DELAWARE PKWY. MIAMI, FL 33125 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent 02-23-07 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent alignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE . Change ■ Addition NAME ALVAREZ, NORA NAME STREET ADDRESS 13350 SW 288TH ST. STREET ADDRESS HOWESTEND, FL 33033 CITY-ST-ZiP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition TURRO, MARILIN NAME NAME 13350 SW 288TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOWESTEND, FL 33033 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

G OFFICER OR DIRECTOR

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