2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056062

Entity Name: GIGGLES PRESCHOOL & DAYCARE, INC.

FILED Jun 06, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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1320 CULVER DRIVE NE, STE. 10 PALM BAY, FL 32907

Current Mailing Address: New Mailing Address:

1966 TRAPPER AVE SE PALM BAY, FL 32909

FEI Number: 20-4726950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMOS-SONERA, DORIKA 1966 TRAPPER AVE SE PALM BAY, FL 32909 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 RAMOS-SONERA, DORIKA

 Address:
 1966 TRAPPER AVE SE

 City-St-Zip:
 PALM BAY, FL 32909

Title: VP

 Name:
 RAMOS, DORA

 Address:
 1875 ANDOVER ST NW

 City-St-Zip:
 PALM BAY, FL 32907

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: DORIKA RAMOS-SONERA PRES 06/06/2011