

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057159

FILED
Feb 19, 2008
Secretary of State

Entity Name: TINY LEARNERS PRESCHOOL, INC.

Current Principal Place of Business:

475 NW 42 AVE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

475 NW 42 AVE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-5303027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, CARLOS A
750 NE 64 ST APT B-100
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

LOPEZ, CARLOS A
750 NE 64 ST APT
B-100
MIAMI, FL 33138 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: CARLOS A. LOPEZ

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, CARLOS A
Address: 750 NE 64 ST APT B-100
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: VELAQUEZ, MILAGROS
Address: 750 NE 64 ST APT B-100
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLOS A. LOPEZ

P

02/19/2008

Electronic Signature of Signing Officer or Director

Date