

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000057464

FILED
Sep 09, 2008
Secretary of State

Entity Name: GROWING DAYS CHILD CARE AND LEARNING CENTER INC.

Current Principal Place of Business:

4137 SW 183 AVENUE
MIRAMAR, FL 33029

New Principal Place of Business:

5979
NW 151 STREET
MIAMI LAKES, FL 33014

Current Mailing Address:

4137 SW 183 AVENUE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 26-0863248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, LAZARO
4137 SW 183 AVENUE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

MENENDEZ, ADRIANA
4137 SW 183 AVENUE
MIRAMAR, FL 33029 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: ADRIANA MENENDEZ

09/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENENDEZ, LAZARO
Address: 4137 SW 183 AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: D () Delete
Name: MENENDEZ, ADRIANA
Address: 4137 SW 183 AVENUE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENENDEZ, ADRIANA
Address: 4137 SW 183 AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: D (X) Change () Addition
Name: MENENDEZ, LAZARO C
Address: 4137 SW 183 AVENUE
City-St-Zip: MIRAMAR, FL 33029

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: LAZARO MENENDEZ

D

09/09/2008

Electronic Signature of Signing Officer or Director

Date