

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057464

FILED
Feb 10, 2011
Secretary of State

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

Current Principal Place of Business:

5969
NW 151 STREET
MIAMI LAKES, FL 33014

New Principal Place of Business:

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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: P
Name: MENENDEZ, ADRIANA
Address: 4137 SW 183 AVENUE
City-St-Zip: MIRAMAR, FL 33029

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

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: ADRIANA MENENDEZ

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date