

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093503

FILED
Aug 16, 2012
Secretary of State

Entity Name: CARIBBEAN PRE-SCHOOL AND DAY CARE, INC

Current Principal Place of Business:

11851 S.W. 200 STREET
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

11851 S.W. 200 STREET
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 20-5225112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWAN, MIGDALIA
11900 SW 197 AVE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

COWAN, MIGDALIA
19000 SW 197 AVE
MIAMI, FL 33187 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: MIGDALIA COWAN

08/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COWAN, MIGDALIA
Address: 19000 SW 197 AVE.
City-St-Zip: MIAMI, FL 33187 US

Title: S
Name: PAEZ, ALEJANDRO
Address: 19000 SW 197 AVE.
City-St-Zip: MIAMI, FL 33187 US

Title: VP
Name: LOPEZ, DAPHNE L
Address: 19000 SW 197 AVE
City-St-Zip: MIAMI, FL 33187 US

Title: T
Name: PAEZ, JONATHAN A
Address: 19000 SW 197 AVE.
City-St-Zip: MIAMI, FL 33187 US

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: MIGDALIA COWAN

PD

08/16/2012

Electronic Signature of Signing Officer or Director

Date