2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 15, 2008
Secretary of State

DOCUMENT# P06000098957

Entity Name: FIRST STEPS DAY CARE & LEARNING CENTER, INC.

Current Principal Place of Business:

10921 SW 161 PLACE
MIAMI, FL 33196

New Principal Place of Business:

12741 SW 42ND ST #138
MIAMI, FL 33175

Current Mailing Address:

10921 SW 161 PLACE
MIAMI, FL 33196

New Mailing Address:

12741 SW 42ND ST #138
MIAMI, FL 33175

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARTINEZ, ANALEEN
10921 SW 161 PLACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

MARTINEZ, ANALEEN
12741 SW 42ND ST #138
MIAMI, FL 33175

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: ANALEEN MARTINEZ 06/15/2008
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPVS ( ) Delete
Name: MARTINEZ, ANALEEN
Address: 10921 SW 161 PLACE
City-St-Zip: MIAMI, FL 33196

Title: PRES ( ) Delete
Name: MARTINEZ, ANALEEN
Address: 10921 SW 161 PLACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change ( ) Addition
Name: MARTINEZ, ANALEEN
Address: 12741 SW 42ND ST #138
City-St-Zip: MIAMI, FL 33175

Title: PRES (X) Change ( ) Addition
Name: MARTINEZ, ANALEEN
Address: 12741 SW 42ND ST #138
City-St-Zip: MIAMI, FL 33175

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: ANALEEN MARTINEZ MS 06/15/2008
Electronic Signature of Signing Officer or Director Date