2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033633

Entity Name: GREAT DISCOVERIES LEARNING CENTER, INC.

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15260 SOUTHWEST 280TH STREET 15260 SOUTHWEST 280TH STREET

MIAI, FL 33032 HOMESTEAD, FL 33032

Current Mailing Address: New Mailing Address:

18404 SOUTHWEST 131ST AVE MIAMI, FL 33177

FEI Number: 22-3956373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

Name: ALCAZAR, MARIA DE L Name: ALCAZAR, MARIA DE L
Address: 15260 SOUTHWEST 280TH STREET Address: 18404 SW 131 AVE.

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 15260 SOUTHWEST 280TH STREET
 Address:
 18404 SW 131 AVE.

 City-St-Zip:
 MIAI, FL 33032
 City-St-Zip:
 MIAMI, FL 33177

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: MARIA DE LOURDES ALCAZAR DPST 04/21/2008