

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035185

FILED
Apr 30, 2009
Secretary of State

Entity Name: RISITOS DE ORO DAYCARE, INC.

Current Principal Place of Business:

22831 SW 88 PL
BLDING 15 APT 106
MIAMI, FL 33190

New Principal Place of Business:

22025 88 PAHT
MIAMI, FL 33190

Current Mailing Address:

22831 SW 88 PL
BLDING 15 APT 106
MIAMI, FL 33190

New Mailing Address:

22025 88 PAHT
MIAMI, FL 33190

FEI Number: 20-8673579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ GONZALEZ, YULIAM
22831 SW 88 PL
BLDING 15 APT 106
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

LOPEZ GONZALEZ, YULIAM
22025 SW 88 PAHT
MIAMI, FL 33190 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, FLOREAL E
Address: 22831 SW 88 PL BDNING 15 APT 106
City-St-Zip: MIAMI, FL 33190

Title: VP () Delete
Name: LOPEZ GONZALEZ, YULLIAM
Address: 22831 SW 88 PL BDNING 15 APT 106
City-St-Zip: MIAMI, FL 33190

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ GONZALEZ, YULIAM
Address: 22025 SW 88 PAHT
City-St-Zip: MIAMI, FL 33190

Title: VP (X) Change () Addition
Name: RODRIGUEZ, FLOREAL E
Address: 22025 SW 88 PAHT
City-St-Zip: MIAMI, FL 33190

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: LOPEZ GONZALEZ YULIAM

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date