

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071680

FILED
Jan 06, 2011
Secretary of State

Entity Name: LITTLE BRIGHT STARS LEARNING CENTER INC.

Current Principal Place of Business:

15255 NE 9 AVENUE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

15255 NE 9 AVENUE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 26-0526374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALLERA, ANNETTE
6930 NW 186 ST
#112
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

DALLERA, ANNETTE
17255 NW 73 PATH
HIALEAH, FL 33015 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: ANNETTE DALLERA

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRS
Name: DALLERA, ANNETTE
Address: 17255 NW 73 PATH
City-St-Zip: HIALEAH, FL 33015

Title: MR
Name: VELEZ, LUIS
Address: 17255 NW 73 PATH
City-St-Zip: HIALEAH, FL 33015

Title: MR
Name: DALLERA, ALEXANDER
Address: 17255 NW 73 PATH
City-St-Zip: HIALEAH, FL 33015

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: ANNETTE DALLERA

MRS

01/06/2011

Electronic Signature of Signing Officer or Director

Date