

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073016

FILED
Apr 01, 2008
Secretary of State

Entity Name: MINDS ON LEARNING PRESCHOOL, CORP.

Current Principal Place of Business:

3570 SW 17TH STREET
MIAMI, FL 33145 US

New Principal Place of Business:

26049 SOUTH DIXIE HIGHWAY
NARANJA, FL 33032 US

Current Mailing Address:

3570 SW 17TH STREET
MIAMI, FL 33145 US

New Mailing Address:

26049 SOUTH DIXIE HIGHWAY
NARANJA, FL 33032 US

FEI Number: 26-1600850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZDON, ESMI
3570 SW 17TH STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DIAZDON, ESMI
26049 SOUTH DIXIE HIGHWAY
NARANJA, FL 33032 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: ESMI DIAZDON

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DIAZDON, ESMI
Address: 3570 SW 17TH STREET
City-St-Zip: MIAMI, FL 33145 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: DIAZDON, ESMI
Address: 26049 SOUTH DIXIE HIGHWAY
City-St-Zip: NARANJA, FL 33032 US

Title: DVS () Change (X) Addition
Name: DIAZDON, ROBERTO
Address: 26049 SOUTH DIXIE HIGHWAY
City-St-Zip: NARANJA, FL 33032 US

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: ESMI DIAZDON

DPT

04/01/2008

Electronic Signature of Signing Officer or Director

Date