

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000093050

FILED
Jan 18, 2012
Secretary of State

Entity Name: EARLY ART EDUCATION INSTITUTE OF WESTON, INC.

Current Principal Place of Business:

2900 GLADES CIRCLE, STE. 1625
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2900 GLADES CIRCLE, STE. 1625
WESTON, FL 33327

New Mailing Address:

FEI Number: 26-0820340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANO, PABLO A
2900 GLADES CIRCLE, STE. 1625
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: FIRGAU, MARIA C
Address: 2900 GLADES CIRCLE, STE 1625
City-St-Zip: WESTON, FL 33327

Title: V
Name: CANO, MARIA C
Address: 2900 GLADES CIRCLE, STE 1625
City-St-Zip: WESTON, FL 33327

Title: DST
Name: CANO, PABLO A
Address: 2900 GLADES CIR, STE 1625
City-St-Zip: WESTON, FL 33327

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: PABLO CANO

DST

01/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date