

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000094981

FILED
Nov 23, 2009
Secretary of State

Entity Name: THE LITTLE WORLD ACADEMY AT PLANTATION, INC.

Current Principal Place of Business:

7025 NW 4TH STREET
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

7025 NW 4TH STREET
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 26-0774200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGATINSKY & ASSOCIATES, LLC
2750 N 29TH AVENUE
STE 313
HOLLYWOOD, FL 33020 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: D () Delete
Name: FERNANDEZ, MERCEDES
Address: 3270 NW 113TH AVENUE
City-St-Zip: SUNRISE, FL 33323

Title: D () Delete
Name: FERNANDEZ, ENRIQUE
Address: 3270 NW 113TH AVENUE
City-St-Zip: SUNRISE, FL 33323

Title: D (X) Delete
Name: CARUCI, ROSA AMANDA
Address: 17897 NW 21ST STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D (X) Delete
Name: BENAVIDES, OSVALDO
Address: 17897 NW 21ST STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FERNANDEZ, MERCEDES
Address: 3270 NW 113TH AVENUE
City-St-Zip: SUNRISE, FL 33323

Title: VP (X) Change () Addition
Name: FERNANDEZ, ENRIQUE
Address: 3270 NW 113TH AVENUE
City-St-Zip: SUNRISE, FL 33323

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MERCEDES FERNANDEZ

PRES

11/23/2009

Electronic Signature of Signing Officer or Director

Date