

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097294

Entity Name: ELENA'S DAY-CARE INC

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

118421 SINDLESHAM CT
ORLANDO, FL 32837 US

New Principal Place of Business:

11842 SINDLESHAM CT
ORLANDO, FL 32837 US

Current Mailing Address:

118421 SINDLESHAM CT
ORLANDO, FL 32837 US

New Mailing Address:

11842 SINDLESHAM CT
ORLANDO, FL 32837 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MARIA E
118421 SINDLESHAM CT
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

DIAZ, MARIA E
11842 SINDLESHAM CT
ORLANDO, FL 32837 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: MARIA ELENA CABRERA DIAZ

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, MARIA E
Address: 118421 SINDLESHAM CT
City-St-Zip: ORLANDO, FL 32837 US

Title: VP () Delete
Name: DIAZ, GONZALO C
Address: 118421 SINDLESHAM CT
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIA DIAZ

PRES

02/01/2008

Electronic Signature of Signing Officer or Director

Date