

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118810

FILED
Apr 29, 2009
Secretary of State

Entity Name: ABC'S PRESCHOOL AND LEARNING CENTER, INC.

Current Principal Place of Business:

8953 SW 107TH AVE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8953 SW 107TH AVE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-1337673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENTE, HERVIS DST
8953 SW 107TH AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CLEMENTE, HERVIS
8953 SW 107TH AVE
MIAMI, FL 33176 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: HERVIS CLEMENTE 04/29/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GARCIA, ISABEL
Address: 8953 SW 107TH AVE
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: CLEMENTE, HERVIS
Address: 8953 SW 107TH AVE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: GARCIA, ISABEL
Address: 8953 SW 107TH AVE
City-St-Zip: MIAMI, FL 33176

Title: DP (X) Change () Addition
Name: CLEMENTE, HERVIS
Address: 8953 SW 107TH AVE
City-St-Zip: MIAMI, FL 33176

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: HERVIS CLEMENTE P 04/29/2009
Electronic Signature of Signing Officer or Director Date