

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118810

FILED
Jan 18, 2012
Secretary of State

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

Current Principal Place of Business:

8953 SW 107TH AVE REAR
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8953 SW 107TH AVE REAR
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
8953 SW 107TH AVE REAR
MIAMI, FL 33176 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: DP
Name: CLEMENTE, HERVIS
Address: 8953 SW 107TH AVE REAR
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: GARCIA, ISABEL
Address: 8953 SW 107TH AVE REAR
City-St-Zip: MIAMI, FL 33176

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: HERVIS CLEMENTE

DP

01/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date