

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124118

FILED  
Jul 25, 2008  
Secretary of State

Entity Name: BRIGHT STARS CHILD DEVELOPMENT CENTER INC

## Current Principal Place of Business:

9725 SOUTHWEST 138TH AVENUE  
MIAMI, FL 33186

## New Principal Place of Business:

2000 N MERIDIAN ROAD  
#168  
TALLAHASSEE, FL 32303

## Current Mailing Address:

9725 SOUTHWEST 138TH AVENUE  
MIAMI, FL 33186

## New Mailing Address:

P O BOX 180128  
TALLAHASSEE, FL 32318

FEI Number: 51-0659350

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

MARTIN-HUMES, LUISA PRESIDE  
2000 N MERIDIAN ROAD  
#168  
TALLAHASSEE, FL 32303 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: LUISA MARTIN-HUMES

07/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MARTIN-HUMES, LUISA  
Address: 9725 SOUTHWEST 138TH AVENUE  
City-St-Zip: MIAMI, FL 33186

Title: VD ( ) Delete  
Name: MARTIN, CANDICE  
Address: 9725 SOUTHWEST 138TH AVENUE  
City-St-Zip: MIAMI, FL 33186

Title: SD ( ) Delete  
Name: HUMES, CRAIG  
Address: 9725 SOUTHWEST 138TH AVENUE  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MARTIN-HUMES, LUISA  
Address: 2000 N MERIDIAN ROAD #168  
City-St-Zip: TALLAHASSEE, FL 32303

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

Title: VD (X) Change ( ) Addition  
Name: HUMES, CRAIG  
Address: 2000 N MERIDIAN ROAD #168  
City-St-Zip: TALLAHASSEE, FL 32303

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: LUISA MARTIN-HUMES

PD

07/25/2008

Electronic Signature of Signing Officer or Director

Date