

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009995

FILED
Feb 10, 2011
Secretary of State

Entity Name: BABY BOOMERS INTERNATIONAL PRESCHOOL INC.

Current Principal Place of Business:

2710 NE 58 STREET
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2710 NE 58 STREET
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 26-1863765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUSELLA, PATRICK
2710 NE 58 STREET
FT LAUDERDALE, FL 33308 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: VP,D
Name: MUSELLA, PATRICK
Address: 2710 NE 58 STREET
City-St-Zip: FT LAUDERDALE, FL 33308

Title: P,S,
Name: MUSELLA, JULIA
Address: 2710 NE 58 STREET
City-St-Zip: FT LAUDERDALE, FL 33308

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: PATRICK MUSELLA

D

02/10/2011

Electronic Signature of Signing Officer or Director

Date