

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016986

FILED
Feb 18, 2011
Secretary of State

Entity Name: LITTLE MOMENTS PRESCHOOL CORP.

Current Principal Place of Business:

12975 W. OKEECHOBEE RD
SUITE, 8
HIALEAH, FL 33018

New Principal Place of Business:

12975 W. OKEECHOBEE RD
SUITE, 9
HIALEAH GARDENS, FL 33018

Current Mailing Address:

14371 SW 33 ST
MIAMI, FL 33175

New Mailing Address:

FEI Number: 26-1967025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONA, LIZET A
12975 W. OKEECHOBEE RD
SUITE, 8
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

ONA, LIZET A
12975 W. OKEECHOBEE RD
SUITE, 9
HIALEAH, FL 33018 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:

Electronic Signature of Registered Agent

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: OWNE
Name: ONA, LIZET A
Address: 12975 W. OKEECHOBEE ROAD #9
City-St-Zip: HIALEAH, FL 33018

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: LISET AVILA

OWNE

02/18/2011

Electronic Signature of Signing Officer or Director

Date