

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030755

FILED
Mar 24, 2011
Secretary of State

Entity Name: WATCH ME GROW LEARNING CENTER III, INC.

Current Principal Place of Business:

3400 NW 11TH PLACE
MIAMI, FL 33137

New Principal Place of Business:

3400 NW 11TH PLACE
MIAMI, FL 33126

Current Mailing Address:

3400 NW 11TH PLACE
MIAMI, FL 33137

New Mailing Address:

2999 NW 32ND AVENUE
MIAMI, FL 33142

FEI Number: 26-3276835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAMARINA, IRELA
8832 NW 167TH STREET
MIAMI LAKES, FL 33018 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: P
Name: SANTAMARINA, IRELA
Address: 8832 NW 167TH STREET
City-St-Zip: MIAMI LAKES, FL 33018 US

Title: VP
Name: SUAREZ, JOSE R
Address: 8832 NW 167TH STREET
City-St-Zip: MIAMI LAKES, FL 33018 US

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: IRELA SANTAMARINA

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date