

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046298

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: TYKES LEARNING CENTER INC.

## Current Principal Place of Business:

8503 NW 164TH STREET  
MIAMI, FL 33016

## New Principal Place of Business:

## Current Mailing Address:

8503 NW 164TH STREET  
MIAMI, FL 33016

## New Mailing Address:

FEI Number: 26-2664258

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ENRIQUEZ, STEPHEN C  
15291 NW 60 AVENUE  
SUITE 100  
MIAMI LAKES, FL 33014 US

## Name and Address of New Registered Agent:

GONZALEZ, PATRICIA M  
6135 NW 167 STREET  
SUITE E-16  
MIAMI, FL 33015 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: PATRICIA M. GONZALEZ

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GONZALEZ, PATRICIA M  
Address: 8503 NW 164TH STREET  
City-St-Zip: MIAMI, FL 33016

Title: VP ( ) Delete  
Name: LIMA, NATALIE M  
Address: 8503 NW 164TH STREET  
City-St-Zip: MIAMI, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: LIMA, NATALEE M  
Address: 8503 NW 164TH STREET  
City-St-Zip: MIAMI, FL 33016

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: PATRICIA M. GONZALEZ

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date