

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046298

FILED
Jan 27, 2011
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:

5876 WILES ROAD
CORAL SPRINGS, FL 33076

Current Mailing Address:

8503 NW 164TH STREET
MIAMI, FL 33016

New Mailing Address:

5876 WILES ROAD
CORAL SPRINGS, FL 33076

FEI Number: 26-2664258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LIMA, NATALEE M
5876 WILES ROAD
CORAL SPRINGS, FL 33076 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: NATALEE M. LIMA

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LIMA, NATALEE M
Address: 5876 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: DIR
Name: GONZALEZ, PATRICIA M DIR
Address: 5876 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

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: NATALEE M. LIMA

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date