2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082239

FILED Apr 20, 2012 Secretary of State

Entity Name: CHILDREN FIRST BILINGUAL SPEECH AND LEARNING CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

2450 S.W. 137TH AVE., STE 221 MIAMI, FL 33175 US

Current Mailing Address: New Mailing Address:

11843 S.W. 49 STREET MIAMI, FL 33175 US

FEI Number: 26-3316589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 OCHOA, JENNIFER G DR.
 OCHOA, JANET M ESQ.

 11843 S.W. 49 STREET
 2450 S.W. 137TH AVE., STE 221

 MIAMI, FL 33175
 US

MIAMI, FL 33175

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: JANET M. OCHOA 04/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 OCHOA, JENNIFER G DR.

 Address:
 11843 SW 49 STREET

 City-St-Zip:
 MIAMI, FL 33175 US

Title:

Name: OCHOA, JACQUELINE A Address: 11843 SW 49 STREET City-St-Zip: MIAMI, FL 33175 US

Title: D

Name: OCHOA, JANET M ESQ. Address: 11843 SW 49 STREET City-St-Zip: MIAMI, FL 33175 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: JANET OCHOA OFFI 04/20/2012