

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000102896

FILED
Dec 11, 2010
Secretary of State

Entity Name: BUSY BEES DAYCARE CENTER INC.

Current Principal Place of Business:

11705 SW 154TH PLACE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

11705 SW 154TH PLACE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 90-0579907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ESPERANZA
11705 SW 154TH PLACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

SARDINAS, EMILIO A
11705 SW 154TH PLACE
MIAMI, FL 33196 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: EMILIO SARDINAS

12/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: ALVAREZ, ESPERANZA
Address: 11705 SW 154TH PLACE
City-St-Zip: MIAMI, FL 33196

Title: PD
Name: SARDINAS, EMILIO A
Address: 11705 SW 154TH PLACE
City-St-Zip: MIAMI, FL 33196

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: EMILIO SARDINAS

PD

12/11/2010

Electronic Signature of Signing Officer or Director

Date