

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016456

FILED
Mar 07, 2012
Secretary of State

Entity Name: HANAN'S CHILDCARE AND ACADEMIC DEVELOPMENT CENTER INC.

Current Principal Place of Business:

13250 NW 28TH AVENUE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

13250 NW 28TH AVENUE
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 27-0392171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALI, HANAN K DP
18522 NW 23RD COURT
MIAMI GARDENS, FL 33056 US

Name and Address of New Registered Agent:

ALI, HANAN K
18522 NW 23RD COURT
MIAMI GARDENS, FL 33056 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: HANAN K. ALI

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALI, HANAN K
Address: 18522 NW 23RD COURT
City-St-Zip: MIAMI GARDENS, FL 33056

Title: VP
Name: SMITH, HAROLD SR.
Address: 18522 NW 23RD COURT
City-St-Zip: MIAMI GARDENS, FL 33056

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: HANAN K. ALI

PRES

03/07/2012

Electronic Signature of Signing Officer or Director

Date