

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Aug 31, 2011
Secretary of State

Entity Name: LITTLE TIGER LEARNING CENTER, INC

Current Principal Place of Business:

6221 SW 10 COURT
POMPANO BEACH, FL 33068

New Principal Place of Business:

Current Mailing Address:

6221 SW 10 COURT
POMPANO BEACH, FL 33068

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-SUAREZ, GENOVEVA A CEO
6221 SW 10 COURT
POMPANO BEACH, FL 33068 US

Name and Address of New Registered Agent:

DIAZ-SUAREZ, GENOVEVA A COO
6221 SW 10 COURT
POMPANO BEACH, FL 33068 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: GENOVEVA DIAZ-SUAREZ

08/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, GENOVEVA A CEO
Address: 6221 SW 10 COURT
City-St-Zip: POMPANO BEACH, FL 33068

Title: OFF
Name: SUAREZ, INDHIRA -CEO
Address: 6221 SW 10 COURT
City-St-Zip: POMPANO BEACH, FL 33068

Title: DIR
Name: PERALTA, YADIRA-PAYROLL
Address: 6221 SW 10 COURT
City-St-Zip: POMPANO BEACH, FL 33068

Title: OFF
Name: SUAREZ, DEISY-DIR
Address: 6221 SW 10 COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: GENOVEVA DIAZ-SUAREZ

COO

08/31/2011

Electronic Signature of Signing Officer or Director

Date