## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000041710

FILED Mar 07, 2011 Secretary of State

Entity Name: EARLY LEARNING ACADEMY OF PEMBROKE PINES, INC.

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

11284 PINES BLVD. BAY # 308

PEMBROKE PINES, FL 33026 US

Current Mailing Address: New Mailing Address:

11284 PINES BLVD. BAY # 308

PEMBROKE PINES, FL 33026 US

FEI Number: 27-0159412 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:

ROGATINSKY & ASSOCIATES, LLC 2750 N. 29TH AVENUE STE. 313 HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PRES

Name: PADRON, ROSALINDA Address: 11284 PINES BLVD.

City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: VP

Name: PADRON, HIDELBERTO Address: 11284 PINES BLVD

City-St-Zip: PEMBROKE PINES, FL 33026

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: ROSALINDA PADRON P 03/07/2011