

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041710

FILED
Feb 23, 2012
Secretary of State

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

Current Principal Place of Business:

11284 PINES BLVD.
BAY # 308
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

11284 PINES BLVD.
BAY # 308
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 27-0159412 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date