2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066177

Entity Name: DAY CARE CONSULTING SERVICES, INC

FILED Apr 27, 2011 Secretary of State

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

10440 SW 156 COURT SUITE 7111 MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

10440 SW 156 COURT SUITE 7111 MIAMI, FL 33196

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZAIT, ELIANGELA

11814 SW 125 PL

MIAMI, FL 33186 US

ZAIT, ELIANGELA

15661 SW 104 TERRACE

319

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: ELIANGELA ZAIT 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MARRERO, VIRGILIO A

Address: 10440 SW 156 COURT, STE 7111

City-St-Zip: MIAMI, FL 33196

Title: SD

Name: RINCONES, ANGELA Address: 10440 SW 156 COURT 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: VIRGILIO MARRERO PD 04/27/2011