

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067060

FILED
Apr 17, 2011
Secretary of State

Entity Name: MY EARLY YEARS LEARNING CENTER INC.

Current Principal Place of Business:

4401 SW 94 AVE
MIAMI, FL 33165

New Principal Place of Business:

4089 SW 152ND AVE
SUITE 23
MIAMI, FL 33185

Current Mailing Address:

4401 SW 94 AVE
MIAMI, FL 33165

New Mailing Address:

4401 SW 94TH AVE
MIAMI, FL 33165

FEI Number: 27-0732650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGUNDO-PILOTO, MARIA D
4401 SW 94AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

SEGUNDO-PILOTO, MARIA D
4401 SW 94TH AVE
MIAMI, FL 33165 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

04/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEGUNDO-PILOTO, MARIA D
Address: 4401 SW 94TH AVE
City-St-Zip: MIAMI, FL 33165

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: MARIA D SEGUNDO-PILOTO

P

04/17/2011

Electronic Signature of Signing Officer or Director

Date