2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067627

FILED Feb 19, 2010 Secretary of State

Entity Name: CHILDREN'S LEARNING ADVENTURE PRESCHOOL, INC.

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

17409 GUNN HWY

ODESSA, FL 33556 US

Current Mailing Address: New Mailing Address:

11039 LYNN LAKE CIR TAMPA, FL 33625 US

FEI Number: 27-0717824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LIU, DAOSHAN PH.D

11039 LYNN LAKE CIR

TAMPA, FL, FL 33625 US

LIU, DAOSHAN PH.D

11039 LYNN LAKE CIR

TAMPA, FL, 33625 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: 02/19/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: LIU, RONG

Address: 11039 LYNN LAKE CIR City-St-Zip: TAMPA, FL 33625 US

Title:

 Name:
 LIU, DAOSHAN PH.D

 Address:
 11039 LYNN LAKE CIR

 City-St-Zip:
 TAMPA, FL 33625 US

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: DAOSHAN LIU PH.D 02/19/2010