

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080134

FILED
Apr 25, 2012
Secretary of State

Entity Name: LITTLE BIG PLANET LEARNING CENTER INC

Current Principal Place of Business:

10966 SW 184TH ST
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

16800 SW 145TH CT
MIAMI, FL 33177

New Mailing Address:

FEI Number: 27-1014144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEZA, LUZ A
16800 SW 145 CT
MIAMI, FL 33177 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: P
Name: DEZA, LUZ A
Address: 16800 SW 145 CT
City-St-Zip: MIAMI, FL 33177

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: LUZ A DEZA

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date