

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091620

FILED
Feb 25, 2012
Secretary of State

Entity Name: PRECIOUS MEMORIES FAMILY CHILD CARE, INC.

Current Principal Place of Business:

15455 SW 297 STREET
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

15455 SW 297 STREET
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 27-2284896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINO, MAIDELYN
30034 SW 154TH CT
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

PINO, MAIDELYN
15455 SW 297 ST
HOMESTEAD, FL 33033 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: MAIDELYN PINO

02/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: PINO, MAIDELYN
Address: 15455 SW 297 ST
City-St-Zip: HOMESTEAD, FL 33033

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: MAIDELYN PINO

P,VP

02/25/2012

Electronic Signature of Signing Officer or Director

Date