

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009705

FILED
Apr 13, 2011
Secretary of State

Entity Name: ABUELO'S DAY CARE CORP.

Current Principal Place of Business:

15435 SW 137 AVE
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 43-1274
MIAMI, FL 33243

New Mailing Address:

FEI Number: 27-1819468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICAYO, JOSE R
465 RIDGE RD
CORAL GABLES, FL 33143 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: GONZALEZ, MARIA Y
Address: 15435 SW 137TH AVEUE
City-St-Zip: MIAMI, FL 33177 US

Title: VP
Name: PENA, JOSE
Address: 8600 NW 53 TERRRACE
City-St-Zip: DORAL, FL 33166 US

Title: S
Name: PICAYO, JOSE R
Address: PO BOX 43-1274
City-St-Zip: MIAMI, FL 33243 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: JOSE PICAYO

S

04/13/2011

Electronic Signature of Signing Officer or Director

Date