

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037914

FILED
Mar 01, 2011
Secretary of State

Entity Name: MY LITTLE GARDEN CHILD LEARNING CENTER, INC.

Current Principal Place of Business:

21422 SW 125 PATH
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

21422 SW 125 PATH
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 27-2560957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARLADE, ALBERTO J ESQ
7050 SW 86 AVENUE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

RECIO, CARIDAD
21422 SW 125 PATH
MIAMI, FL 33177 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: CARIDAD RECIO

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RECIO, CARIDAD
Address: 21422 SW 125 PATH
City-St-Zip: MIAMI, FL 33177 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: CARIDAD RECIO

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date