

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065488

FILED
Feb 18, 2011
Secretary of State

Entity Name: THE BRIGHT STARS LEARNING CENTER, INC.

Current Principal Place of Business:

2450 PALM AVE.
HIALEAH, FL 33010

New Principal Place of Business:

1298 WEST 37TH STREET
HIALEAH, FL 33012

Current Mailing Address:

2450 PALM AVE.
HIALEAH, FL 33010

New Mailing Address:

1298 WEST 37TH STREET
HIALEAH, FL 33012

FEI Number: 27-3314265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, KATHERINE
121 EAST 50PL
HIALEAH, FL 33013 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: DELGADO, KATHERINE
Address: 121 EAST 50 PL
City-St-Zip: HIALEAH, FL 33013

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: KATHERINE DELGADO

OWNE

02/18/2011

Electronic Signature of Signing Officer or Director

Date