

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076122

FILED
May 01, 2012
Secretary of State

Entity Name: BRIGHT MINDS DAY SCHOOL, INC.

Current Principal Place of Business:

15440 SW 159TH STREET
MIAMI, FL 33187 US

New Principal Place of Business:

Current Mailing Address:

15440 SW 159TH STREET
MIAMI, FL 33187 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRITO, ANDRES
15440 SW 159 STREET
MIAMI, FL 33187 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: MGR
Name: BRITO, ANDRES
Address: 15440 SW 159 STREET
City-St-Zip: MIAMI, FL 33187 US

Title: MGR
Name: BRITO, JENNIFER C
Address: 15440 SW 159 STREET
City-St-Zip: MIAMI, FL 33187 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: ANDRES BRITO

MGR

05/01/2012

Electronic Signature of Signing Officer or Director

Date