2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084245

FILED May 01, 2011 Secretary of State

Entity Name: CREATIVE CHILD PRESCHOOL & LEARNING CENTER INC.

Current Principal Place of Business: New Principal Place of Business:

20257 OLD CUTLER RD. CUTLER BAY, FL 33189

Current Mailing Address: New Mailing Address:

20257 OLD CUTLER RD. CUTLER BAY, FL 33189

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, BARBARA
4305 EAST 8TH AVE
HIALEAH, FL 33013 US

LOPEZ, BARBARA
9101 SW 124 ST
MIAMI, FL 33176 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: BARBARA LOPEZ 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LOPEZ, BARBARA Address: 9101 SW 124 ST City-St-Zip: MIAMI, FL 33176

Title: VP

 Name:
 BARQUIN, DOLLY

 Address:
 9101 SW 124 ST

 City-St-Zip:
 MIAMI, FL 33176

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: BARBARA LOPEZ PD 05/01/2011