

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087984

FILED
Feb 22, 2011
Secretary of State

Entity Name: BRIGHT CHILDREN DAY CARE INC

Current Principal Place of Business:

360 PALM BLVD
WESTON, FL 33326

New Principal Place of Business:

2122 WEST 68TH STREET
HIALEAH, FL 33016

Current Mailing Address:

360 PALM BLVD
WESTON, FL 33326

New Mailing Address:

2122 WEST 68TH STREET
HIALEAH, FL 33016

FEI Number: 27-4294802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLI, ANTONIO
360 PALM BLVD
WESTON, FL 33326 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: PVPS
Name: GALLI, ANTONIO
Address: 360 PALM BLVD
City-St-Zip: WESTON, FL 33326

Title: TD
Name: GALLI, ANTONIO
Address: 360 PALM BLVD
City-St-Zip: WESTON, FL 33326

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: ANTONIO GALLI

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date