

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002195

FILED
Apr 30, 2012
Secretary of State

Entity Name: COCCINELLE CHILDCARE CENTER INC

Current Principal Place of Business:

18400-10 NW 2ND A
10
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

18400-10 NW 2ND A
10
MIAMI, FL 33169

New Mailing Address:

FEI Number: 27-4369303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIACIN, ISLANDE
16215 NE 18TH CT
108
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

ELIACIN, ISLANDE
1755 N.E 164 STREET
311
NORTH MIAMI BEACH, FL 33162 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: ISLANDE ELIACIN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELIACIN, ISLANDE
Address: 18400-10 NW 2ND A
City-St-Zip: MIAMI, FL 33169

Title: VP
Name: ELIACIN, EDGARD
Address: 18400-10 NW 2ND A
City-St-Zip: MIAMI, FL 33169

Title: SEC
Name: ELIACIN, EDGY
Address: 18400-10 NW 2ND A
City-St-Zip: MIAMI, FL 33169

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: ISLANDE ELIACIN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date