

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026234

FILED
Jan 18, 2012
Secretary of State

Entity Name: GET SMART KIDS ACADEMY 1550, INC.

Current Principal Place of Business:

1565 NE 125TH STREET
N MIAMI, FL 33161

New Principal Place of Business:

1550 NE 147TH STREET
N MIAMI BEACH, FL 33161

Current Mailing Address:

1565 NE 125TH STREET
N MIAMI, FL 33161

New Mailing Address:

FEI Number: 45-0839282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MONTES, JAMES
1565 NE 125TH STREET
NORTH MIAMI, FL 33161 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: JAMES MONTES

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MONTES, MARGARITA
Address: 1565 NE 125TH STREET
City-St-Zip: N MIAMI, FL 33161

Title: VPD
Name: MONTES, JAMES
Address: 1565 NE 125TH STREET
City-St-Zip: N MIAMI, FL 33161

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: JAMES MONTES

VPD

01/18/2012

Electronic Signature of Signing Officer or Director

Date