2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046534

Entity Name: PEMBROKE PINES PRESCHOOL, INC.

FILED Apr 20, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5881 N.W. 57 AVENUE TAMARAC, FL 33319 **Current Mailing Address: New Mailing Address:** 5881 N.W. 57 AVENUE TAMARAC, FL 33319 FEI Number: 45-2403268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CANTOR, SAMUEL J 2499 GLÁDES ROAD BOCA RATON, FL 33431 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: BAPTISTE, CURTIS Name:

Address: 4645 N. STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: [

 Name:
 BAPTISTE, AFUA

 Address:
 4645 N. STATE ROAD 7

 City-St-Zip:
 LAUDERDALE LAKES, FL 33319

Title: D

Name: BAPTISTE, TRICIA
Address: 5881 N.W. 57 AVENUE
City-St-Zip: TAMARAC, FL 33319

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: CURTIS BAPTISTE D 04/20/2012