2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053022

FILED May 08, 2012 Secretary of State

Entity Name: LITTLE SUPERHEROES LEARNING CENTER AND CHILDCARE, INC.

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

14204 S.W. 163 TERRACE 14791 SW 184 ST MIAMI, FL 33177 MIAMI, FL 33170

Current Mailing Address: New Mailing Address:

14204 S.W. 163 TERRACE 14791 SW 184 ST MIAMI, FL 33177 MIAMI, FL 33170

FEI Number: 45-2479693 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:

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: 05/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: GOMEZ, ZOILA V Address: 14204 S.W. 163 TERRACE

City-St-Zip: MIAMI, FL 33177

Title: P

Name: RODRIGUEZ, DENISE Address: 18735 S.W. 218 ST. City-St-Zip: MIAMI, FL 33170

Title: P

 Name:
 SANABRIA, ANGEL

 Address:
 18735 S.W. 218 ST.

 City-St-Zip:
 MIAMI, FL 33170

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: DENISE RODRIGUEZ P 05/08/2012