2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057004

Entity Name: LITTLE STARS CHILDCARE & PRESCHOOL, INC

FILED Apr 26, 2012 Secretary of State

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

2145 PALM BAY RD NE PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

2145 PALM BAY RD NE PALM BAY, FL 32905 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SABET, NEVIN
305 EMERSON DR NW
PALM BAY, FL 32907 US
SABET, NAGET
1650 SARDINIA ST SE
PALM BAY, FL 32909 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: NAGET SABET 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TREA

 Name:
 SABET, NEVIN

 Address:
 305 EMERSON DR NW

 City-St-Zip:
 PALM BAY, FL 32907

Title: PRES

 Name:
 SABET, NAGET

 Address:
 1650 SARDINIA ST SE

 City-St-Zip:
 PALM BAY, FL 32909

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: NAGET SABET PRES 04/26/2012