## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P11000079509

Entity Name: EARLY LEARNING ACADEMY OF DAVIE, INC.

FILED Mar 08, 2012 Secretary of State

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

11284 PINES BLVD 7747 DAVIE ROAD EXTENSION

PEMBROKE PINES, FL 33026 US DAVIE, FL 33024 US

Current Mailing Address: New Mailing Address:

11284 PINES BLVD 7747 DAVIE ROAD EXTENSION

PEMBROKE PINES, FL 33026 US DAVIE, FL 33024 US

FEI Number: 45-3192953 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

ROGATINSKY ACCOUNTING SERVICES, PA 3113 STIRLING ROAD STE 103 FT LAUDERDALE, FL 33312 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: PRES

Name: PADRON, ROSALINDA Address: 921 SW 108TH AVENUE

City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP

Name: PADRON, HIDELBERTO Address: 921 SW 108TH AVENUE

City-St-Zip: PEMBROKE PINES, FL 33025 US

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: ROSALINDA PADRON PRES 03/08/2012