

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089005

FILED
Feb 06, 2012
Secretary of State

Entity Name: PRESCHOOL INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

19503 SW 55 ST
MIRAMAR, FL 33029

New Principal Place of Business:

C/O MARISEL PINERO ALHADEFF 1500 WESTON RD
SUITE 200
WESTON, FL 33326 US

Current Mailing Address:

19503 SW 55 ST
MIRAMAR, FL 33029

New Mailing Address:

P.O. BOX 31763
PALM BEACH GARDENS, FL 33420 US

FEI Number: 45-3572318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINERO-ALHADEFF, MARISEL
1500 WESTON RD.
SUITE 200
WESTON, FL FL US

Name and Address of New Registered Agent:

PINERO-ALHADEFF, MARISEL
1500 WESTON RD.
SUITE 200
WESTON, FL 33326 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:

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ITURRIAGA, ENRIQUE
Address: C/O MARISEL PINERO ALHADEFF 1500 WESTON RD
City-St-Zip: WESTON, FL 33326 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: ENRIQUE ITURRIAGA

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date