

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000108739

FILED
Feb 08, 2012
Secretary of State

Entity Name: TINY SMILE LEARNING CENTER, INC

Current Principal Place of Business:

10550 NW 77 CT
208-2012
HIALEAH, FL 33016

New Principal Place of Business:

10550 NW 77 CT
208-212
HIALEAH, FL 33016

Current Mailing Address:

13020 SW 82ND ST
MIAMI, FL 33183

New Mailing Address:

FEI Number: 61-1582435 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DELGADO, JUAN C
13020 SW 82ND ST
MIAMI, FL 33183 US

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELGADO, JUAN C
Address: 13020 SW 82ST
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: CRUZ, YELENYS
Address: 13020 SW 82ND ST
City-St-Zip: MIAMI, FL 33183

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: JUAN CARLOS DELGADO

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date