

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000048374
1. Corporation Name

CREATING AND GROWING CHILD DEVELOPMENT
CENTER, INC.

Principal Place of Business	Mailing Address
6801 SW 117th Avenue Miami, FL	6801 SW 117th Avenue Miami, FL 33173

3. Date Incorporated or Qualified	3a. Date of Last Report
4. FEI Number	Applied For ☒ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business	2a. Mailing Address
21 MIAMI, FL Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	30

9. Name and Address of Current Registered Agent
R. KEITH ALLEN
6101 SW 76th Street
South Miami, FL 33143

10. Name and Address of New Registered Agent
81 Name Marta de Cardenas
82 Street Address (P.O. Box Number is Not Acceptable) 6801 SW 117th Avenue
83
84 City Miami, FL 33173
85 Zip Code 33173

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE *R. Keith Allen* DATE *3/18/98*
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P/S/D PEDRO MARTINEZ ☒ DELETE	1.1 TITLE	P/T/D ☐ Change ☒ Addition
NAME	6101 SW 76th Street	1.2 NAME	Marta de Cardenas
STREET ADDRESS	South Miami, FL 33143	1.3 STREET ADDRESS	6801 SW 117th Avenue
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Miami, FL 33173
TITLE	V/T/D RITA MARTINEZ ☒ DELETE	2.1 TITLE	Director ☐ Change ☒ Addition
NAME	6101 SW 76th Street	2.2 NAME	IRMA WALLO
STREET ADDRESS	South Miami, FL, 33143	2.3 STREET ADDRESS	6801 SW 117th Avenue
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Miami, FL 33173
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *R. Keith Allen* DATE: *3/18/98* (305) 274-6728
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR