

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043669

Entity Name: LITTLE ME PRESCHOOL INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

17300 PINES BLVD
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

17300 PINES BLVD
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 65-0590010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTAL, DANILO MR
3431 SW 145TH AVE
MIRAMAR, FL, FL 33027 US

Name and Address of New Registered Agent:

PORTAL, DANILO MR
3431 SW 145TH AVE
MIRAMAR, FL 33027 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:

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESTRADA, MIRTA E
Address: 2119 SW 195 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: PORTAL, DIANA L
Address: 3431 SW 145 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: PORTAL, DANILO
Address: 3431 SW 145 AVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIANA L. PORTAL

VP

01/29/2009

Electronic Signature of Signing Officer or Director

Date