

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067108

FILED
Apr 25, 2011
Secretary of State

Entity Name: PLAY & LEARN CHILD CARE, INC.

Current Principal Place of Business:

3200 SOUTHWEST 107TH AVENUE
MIAMI, FL 331653606 US

New Principal Place of Business:

Current Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

New Mailing Address:

FEI Number: 65-0621496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASALLO, MIGUEL A
14205 SOUTHWEST 25TH TERRACE
MIAMI, FL 331758012 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: PD
Name: VASALLO, NILDA
Address: 14205 SOUTHWEST 25TH TERRACE
City-St-Zip: MIAMI, FL 331758012 US

Title: VD
Name: VASALLO, MIGUEL A
Address: 14205 SOUTHWEST 25TH TERRACE
City-St-Zip: MIAMI, FL 331758012 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: MIGUEL A. VASALLO

V

04/25/2011

Electronic Signature of Signing Officer or Director

Date