

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029330

FILED
Apr 27, 2011
Secretary of State

Entity Name: SMALL TALK ACADEMY PRESCHOOL, INC.

Current Principal Place of Business:

755 NE 130 ST
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

P.O BOX 162625
MIAMI, FL 33116 US

New Mailing Address:

FEI Number: 52-2157780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, IVAN
13060 S.W. 106 STREET
MIAMI, FL 33186 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: MARTIN, IVAN B
Address: 13060 SW 106 ST.
City-St-Zip: MIAMI, FL 33186

Title: VD
Name: MARTIN, LUISA
Address: 13060 S W 106ST
City-St-Zip: MIAMI, FL 33186

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: IVAN B MARTIN

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date