

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043609

FILED
Apr 24, 2011
Secretary of State

Entity Name: HAVEN OF LITTLE ANGELS PRESCHOOL, INC.

Current Principal Place of Business:

12412 S.W. 251ST TERRACE
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

12412 S.W. 251ST TERRACE
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 65-0919057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PATD
Name: MAYS, TATIA
Address: 12412 S.W. 251ST TERRACE
City-St-Zip: HOMESTEAD, FL 33032

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: TATIA MAYS

PATD

04/24/2011

Electronic Signature of Signing Officer or Director

Date