

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083756

FILED
Apr 29, 2009
Secretary of State

Entity Name: NEW STAR BRIGHT PRESCHOOL & KINDERGARTEN, INC.

Current Principal Place of Business:

1565 N.E. 125 ST
NORTH MIAMI, FL 33161

New Principal Place of Business:

9801 COLLINS AVE
7C
BAL HARBOUR, FL 33154

Current Mailing Address:

9801 COLLINS AVE
7C
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 65-0950519 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LIBERMAN, LEA
2699 STIRLING ROAD, SUITE A-305
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SELEVAN, JERALD
9801 COLLINS AVE
7C
BAL HARBOUR, FL 33154 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: JERALD SELEVAN

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SELEVAN, JERALD
Address: 9801 COLLINS AVE, APT 7C
City-St-Zip: MIAMI BEACH, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JERALD SELEVAN

MR

04/29/2009

Electronic Signature of Signing Officer or Director

Date