

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095418

FILED
Apr 29, 2009
Secretary of State

Entity Name: IT'S A SMALL WORLD LEARNING CENTER II INC.

Current Principal Place of Business:

3100 NW 94TH STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

3100 NW 94TH STREET
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-0959731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUEVEDO, MAYRA
3100 NW 94TH STREET
MIAMI, FL 33147 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: QUEVEDO, MAYRA
Address: 8391 NW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VPST () Delete
Name: QUINTANA, ROSA M
Address: 4810 SW 198TH TERR
City-St-Zip: SW RANCHES, FL 33332

Title: D () Delete
Name: QUINTANA, ROSA M
Address: 4810 SW 198TH TERRACE
City-St-Zip: SW RANCHES, FL 33332

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: MAYRA QUEVEDO

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date