2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 14, 2007 8:00 am Secretary of State **DOCUMENT # S31123** 05-14-2007 90087 027 ***150.00 1. Entity Name LAS AMERICAS DAYCARE CENTER, INC. Principal Place of Business Mailing Address 70118213 910 SW 35TH AVE. 4591 NW 9 STREET MIAMI, FL 33135 SUITE 32-A MIAMI, FL 33135 04032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0251602 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEADE, PABLO DO NOT WRITE 910 SW 35TH AVE. MIAMI, FL 33135 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DPT BEADE, PABLO NAME 910 SW 35TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 TITLE PRIETO, PRIETO NAME STREET ADDRESS 910 SW 35TH AVE. CITY-ST-ZIP MIAMI, FL 33135 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like expressions.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #

ATTACHMENT

5/1/07 TO Whom of may concern.

In Space #10 dfilers? Directors

5. Prieto, Prieto is wrong It is ANA R. Prieto not the last name printed twice. If You can please correct it. Thank you for your prompt Attention in this matter.