

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S31123

FILED
Sep 26, 2007
Secretary of State

Entity Name: LAS AMERICAS DAYCARE CENTER, INC.

Current Principal Place of Business:

910 SW 35TH AVE.
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

4591 NW 9 STREET
SUITE 32-A
MIAMI, FL 33135

New Mailing Address:

910 SW 35 AVENUE
MIAMI, FL 33135

FEI Number: 65-0251602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEADE, PABLO
910 SW 35TH AVE.
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

PRIETO, ANA
910 SW 35TH AVE.
MIAMI, FL 33135 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: ANA PRIETO

09/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BEADE, PABLO
Address: 910 SW 35TH AVE.
City-St-Zip: MIAMI, FL 33135

Title: S (X) Delete
Name: PRIETO, PRIETO
Address: 910 SW 35TH AVE.
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: PRIETO, ANA
Address: 910 SW 35TH AVE.
City-St-Zip: MIAMI, FL 33135

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: ANA PRIETO

DPTS

09/26/2007

Electronic Signature of Signing Officer or Director

Date