

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80485

FILED
Apr 16, 2012
Secretary of State

Entity Name: MIAMI GARDENS INFANT AND PRESCHOOL CENTRE, INC.

Current Principal Place of Business:

190 NE 191ST STREET
BAY 9
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

190 NE 191ST STREET
BAY 9
MIAMI, FL 33179

New Mailing Address:

FEI Number: 65-0290267 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KATZ, RICK
190 NE 191 ST
MIAMI, FL 33179 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: P
Name: ALEXANDER, CHERRI
Address: 3901 CYPRESS LAKE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: T
Name: KATZ, LAURIE
Address: 5856 NW 54TH CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: S
Name: ALEXANDER, MICHAEL
Address: 3901 CYPRESS LAKE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP
Name: KATZ, RICK
Address: 5856 NW 54TH CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33067

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: CHERRI ALEXANDER

P

04/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date