2005 FOR PROFIT CORPORATION -ANNUAL REPORT (AR)

FILED Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # V26123 1. Entity Name GRATIGNY DAY CARE CENTER, CORP. Principal Place of Business Mailing Address 1800 W 68TH ST #110-111 1800 W 68TH ST #110-111 HIALEAH FL 33012 HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0326127 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARAGONESES, NANCY 1800 W. 68TH STREET, SUITE 111 Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33014 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, of 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **PVSD** IIIL HILF ☐ Delete Change ☐ Addition ARAGONESES, NANCY NAME NAME 2775 W 62ND PL #203 U00000299065 STREET ADDRESS STREET ADDRESS CITY-SI-ZIP HIALEAH FL CHTY-ST-ZIP 04/11/05-80094-005 150.m THILI ☐ Delete TITLE ☐ Change Aciditis. MANAF DAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 1111 Delete HTIF ☐ Change NAME NAME STREET ANDRESS STREET ADDRESS CITY-SI-ZIP CHY-SI-7P IIIŒ ☐ Delete TITLE Change ☐ Addiii NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP HILE Delete ☐ Change Arienta MANAG STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-7P IIII Delete TITLE ☐ Change Audin NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST 7IP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i), 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 cettify 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Away Alaboreses

(30x) SIR-134/

Flate