

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42457

Entity Name: KIDCO CHILD CARE INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

3630 EN 1ST COURT
MIAMI, FL 33137 US

New Principal Place of Business:

3630 NE 1ST COURT
MIAMI, FL 33137 US

Current Mailing Address:

3630 NE 1ST COURT
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 65-0257588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LA VILLA, SILVIA
1013 NW 106 AVE. CR.
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LA VILLA, SILVIA
10317 NW 9TH ST CR
#401
MIAMI, FL 33172 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:

04/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: MARTINEZ, ANTONIO,
Address: 8171 SW 162 COURT
City-St-Zip: MIAMI, FL 33193

Title: P () Delete
Name: VELAZQUEZ, NILSA M.
Address: 9500 E CALUSA CLUB DR
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: SALICHS, SUZANNE
Address: 1380 NE MIAMI GARDENS DR #220
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: ESTHER, CHISHOLM
Address: 220 NW 47 ST FRONT
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: LOPEZ, ISIDRO
Address: 11321 SW 152 COURT
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: BARRIENTOS, HUGO
Address: 63 NE 40TH STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: VELAZQUEZ, NILSA M
Address: 9500 E CALUSA CLUB DR
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ESTHER, CHISHOLM
Address: 220 NW 47 ST FRONT
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: LOPEZ, ISIDRO DR
Address: 11321 SW 152 COURT
City-St-Zip: MIAMI, FL 33196

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NILSA M. VELÁZQUEZ

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date