2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42457

FILED Jun 17, 2010 Secretary of State

Entity Name: KIDCO CHILD CARE INC.

Current Principal Place of Business: New Principal Place of Business:

3630 NE 1ST COURT MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

3630 NE 1ST COURT MIAMI, FL 33137 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LA VILLA, SILVIA DR 1013 NW 106 AV CR 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: VELAZQUEZ-MARTINEZ, NILSA MS

Address: 12071 SW 126 TR City-St-Zip: MIAMI, FL 33186

Title: D

Name: LIEDERMAN, KAREN
Address: 5660 COLLINS AV #21D
City-St-Zip: MIAMI BEACH, FL 33140

Title:

Name: ESTHER, CHISHOLM Address: 220 NW 47 ST FRONT City-St-Zip: MIAMI, FL 33137

Title: [

 Name:
 MONUMA, FABIENNE

 Address:
 8487 SW 166 PL

 City-St-Zip:
 MIAMI, FL 33193

Title:

Name: BARRIENTOS, HUGO Address: 63 NE 40TH STREET City-St-Zip: MIAMI, FL 33137

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NILSA M. VELAZQUEZ PRES 06/17/2010