2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045425

Entity Name: HI-TECH KIDZ KOLLEGE, INC.

FILED Apr 26, 2012 Secretary of State

| Current Principal Place of Business: New P | rincipal Place of Business: |
|--|-----------------------------|
|--|-----------------------------|

560 E MCNAB RD

POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

560 E MCNAB RD

POMPANO BEACH, FL 33060

FEI Number: 59-3815042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VILLASANA, CHRISTINA 560 E MCNAB RD POMBANO BEACH EL 3306

POMPANO BEACH, FL 33060 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: P/D

 Name:
 VILLASANA, CHRISTINA

 Address:
 560 EAST MCNAB ROAD

 City-St-Zip:
 POMPANO BEACH, FL 33060

Title: VP/D

Name: TRAKTMAN, GERALD
Address: 1643 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

Title: VP/D

Name: FADER, CAROL Address: 1643 BRICKELL AVENUE

City-St-Zip: MIAMI, FL 33129

Title: VP/D Name: ACKE

ACKER, MARC

Address: 1643 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

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: CHRISTINA VILLASANA P 04/26/2012