2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 27, 2008 08:00 A Secretary of State DOCUMENT # P06000150404 1. Entity Name KINDERLAND 4 KIDS, INC. Principal Place of Business Mailing Address 14726 SW 56TH ST. 14726 SW 56TH ST. MIAMI, FL 33185 MIAMI, FL 33185 No Chg-P CR2E034 (11/05) 02252008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-8003797 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HERNANDEZ, CARLOS F 16923 SW 142ND PL. MIAMI, FL 33177 IN THIS SPACE 8. 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. Lam 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HERNANDEZ, CARLOS F NAME STREET ADDRESS 16923 SW 142ND PL. CITY-ST-ZIP MIAMI, FL 33177 VSD TITLE U000000840565 × NAME RAMIREZ, ROSARIO STREET ADDRESS 16923 SW 142ND PL. CITY-ST-ZIP MIAMI, FL 33177 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

tiling does not qualify for the exemptions contained in Chapter 1.19, Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to the content of the con 12. I hereby certify that the information sudplied with indicated on this report or supplemental report is to of the corporation or the receiver or trustee empower

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED ME OF SIGNING OFFICER OR DIRECTOR

FILED