

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083611

FILED
Feb 25, 2011
Secretary of State

Entity Name: KID'S CENTER INC.

Current Principal Place of Business:

1805 PONCE DE LEON BLVD STE 522
CORAL GABLES, FL 33134

New Principal Place of Business:

530 CATALONIA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

530 CATALONIA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 38-3789974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: DPS
Name: HERRERA, FERNANDO
Address: 530 CATALONIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: CALDERA, MARIANA C
Address: 530 CATALONIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: FERNANDO HERRERA

DPS

02/25/2011

Electronic Signature of Signing Officer or Director

Date