

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004824

FILED
Apr 27, 2010
Secretary of State

Entity Name: KIDS LEARNING CENTER OF MIAMI DADE, INC.

Current Principal Place of Business:

9010 SW 157 AVENUE.
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

9010 SW 157 AVENUE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-1119625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PEREZ, ILIANA
9010 SW 157 AVENUE
MIAMI, FL 33196 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: ILIANA PEREZ

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PEREZ, ILIANA
Address: 9010 SW 157 AVENUE
City-St-Zip: MIAMI, FL 33196

Title: D
Name: AGUIAR, ELENA
Address: 9010 SW 157 AVENUE
City-St-Zip: MIAMI, FL 33196

Title: D
Name: RODRIGUEZ, DAMARIS
Address: 9010 SW 157 AVENUE
City-St-Zip: MIAMI, FL 33196

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: ILIANA PEREZ

D

04/27/2010

Electronic Signature of Signing Officer or Director

Date