

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2010
Secretary of State

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Entity Name: COOL KIDS LEARN, INC.

Current Principal Place of Business:

7975 NW 154 STREET
SUITE 350
MIAMI, FL 33016

New Principal Place of Business:

Current Mailing Address:

7975 NW 154 STREET
SUITE 350
MIAMI, FL 33016

New Mailing Address:

FEI Number: 04-3594334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILPATRICK, ANDREA R
120 JEFFERSON AVE.
#12009
MIAMI, FL 33139 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: P
Name: KILPATRICK, ANDREA
Address: 120 JEFFERSON AVE, #12009
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: COPELAND, JOHN
Address: 12938 SW 26TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: CHRISTIAN, MARCUS
Address: 7975 NW 154 STREET, SUITE 350
City-St-Zip: MIAMI, FL 33016

Title: D
Name: SMITH-FRANCIS, AKIBA
Address: 77 FAIRMONT AVENUE APT. 3309
City-St-Zip: OAKLAND, CA 94611

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: ANDREA KILPATRICK

P

01/05/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date