

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009923

FILED
Apr 20, 2009
Secretary of State

Entity Name: WORLD CULTURAL CENTER FOR KIDS, INC.

Current Principal Place of Business:

4130 AURORA ST
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4310 SW 14TH ST
MIAMI, FL 33134

New Mailing Address:

FEI Number: 47-0946541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUITIAN-BARKER, MARIA A ESQ.
330 S.W. 27TH AVE., STE. 502
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

CHASTAING, PHILIP O
4310 SW 14TH ST
MIAMI, FL 33134 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: PHILIP O. CHASTAING

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: CHASTAING, PHILIP
Address: 4310 SW 14TH ST.
City-St-Zip: MIAMI, FL 33134

Title: MS () Delete
Name: GUITIAN, MARIA A
Address: 330 S.W. 27TH AVE., #502
City-St-Zip: MIAMI, FL 33135

Title: MS () Delete
Name: OW, CYNTHIA
Address: 1435 SW 13TH ST.
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MS (X) Change () Addition
Name: OW, YOLANDA
Address: 4310 SW 14TH ST
City-St-Zip: MIAMI, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILIP O. CHASTAING

MR

04/20/2009

Electronic Signature of Signing Officer or Director

Date