

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008565

FILED
Apr 30, 2010
Secretary of State

Entity Name: KIDDIE'S INTERNATIONAL LEARNING & CARE CENTER, INC.

Current Principal Place of Business:

10000 SW 173 TERRACE
MIAMI, FL 33157

New Principal Place of Business:

17445 HOMESTEAD AVENUE
MIAMI, FL 33157

Current Mailing Address:

P.O. BOX 540346
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 20-5594431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WORTHY, KIM
12280 SW 191 STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

WORTHY, KIMBERLY R
12280 SW 191 STREET
MIAMI, FL 33177 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: KIMBERLY R. WORTHY

04/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: JONES, NORMA
Address: P.O. BOX 540346
City-St-Zip: OPA LOCKA, FL 33054

Title: S
Name: TOBLER, MELVINA
Address: P.O. BOX 540346
City-St-Zip: OPA LOCKA, FL 33054

Title: M
Name: WILLIAMS, STEPHANIE
Address: P.O. BOX 540346
City-St-Zip: OPA LOCKA, FL 33054

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: NORMA JONES

DP

04/30/2010

Electronic Signature of Signing Officer or Director

Date