2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008565

Apr 30, 2011 Secretary of State

Date

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

Current Principal Place of Business: New Principal Place of Business:

17445 HOMESTEAD AVENUE 869 NW 27 AVENUE

MIAMI, FL 33157 FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

P.O. BOX 540346 OPA LOCKA, FL 33054

FEI Number: 20-5594431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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.

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SIGNATURE:

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

Title:

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

Title:

WILLIAMS, STEPHANIE Name: 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 P/O 04/30/2011