

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008614

FILED
Aug 25, 2009
Secretary of State

Entity Name: LATCH KEY KIDS, INC

Current Principal Place of Business:

1600 NW 110TH AVE
175
PLANTATION, FL 33322 US

Current Mailing Address:

1600 NW 110TH AVE
175
PLANTATION, FL 33322 US

New Principal Place of Business:

1451 NW 108TH AVE
319
PLANTATION, FL 33322 US

New Mailing Address:

1451 NW 108TH AVE
319
PLANTATION, FL 33322 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DELORENZO, KURT
400 KINGS POINT DRIVE
629
SUNNY ISLES BEACH, FL 33160 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 () Delete
Name: QUILES, CRYSTAL
Address: 1600 NW 110TH AVE #175
City-St-Zip: PLANTATION, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUILES, CRYSTAL
Address: 1451 NW 108TH AVE #319
City-St-Zip: PLANTATION, FL 33322 US

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: CRYSTAL QUILES

P

08/25/2009

Electronic Signature of Signing Officer or Director

Date