

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007021

FILED
Mar 18, 2010
Secretary of State

Entity Name: THE KIDS THEATRE ACADEMY, INC

Current Principal Place of Business:

338 LAKE CREST COURT
WESTON, FL 33326

New Principal Place of Business:

13571 NW 2ND MANOR
105
PLANTATION, FL 33325

Current Mailing Address:

338 LAKE CREST COURT
WESTON, FL 33326

New Mailing Address:

13571 NW 2ND MANOR
105
PLANTATION, FL 33325

FEI Number: 90-0505041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, LINA M
1750 N BAYSHORE DRIVE
2010
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

DELGADO, LINA M
13571 NW 2ND MANOR
105
PLANTATION, FL 33325 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: LINA DELGADO

03/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELGADO, LINA M
Address: 13571 NW 2ND MANOR #105
City-St-Zip: PLANTATION, FL 33325

Title: VP
Name: DELGADO, ANDRES F
Address: 13571 NW 2ND MANOR # 105
City-St-Zip: PLANTATION, FL 33325

Title: M
Name: BONNET, ADRIANA
Address: 338 LAKE CREST COURT
City-St-Zip: WESTON, FL 33326

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: ANDRES DELGADO

VP

03/18/2010

Electronic Signature of Signing Officer or Director

Date