

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007021

FILED
Sep 07, 2012
Secretary of State

Entity Name: THE KIDS THEATRE ACADEMY, INC

Current Principal Place of Business:

13571 NW 2ND MANOR
105
PLANTATION, FL 33325

New Principal Place of Business:

2091 NW 190TH AVENUE
PEMBROKE PINES, FL 33029

Current Mailing Address:

13571 NW 2ND MANOR
105
PLANTATION, FL 33325

New Mailing Address:

2091 NW 190TH AVENUE
PEMBROKE PINES, FL 33029

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
13571 NW 2ND MANOR
105
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

DELGADO, LINA M
2091 NW 190TH AVENUE
PEMBROKE PINES, FL 33029 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

09/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELGADO, LINA M
Address: 2091 NW 190TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
Name: DELGADO, ANDRES F
Address: 2091 NW 190TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

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

09/07/2012

Electronic Signature of Signing Officer or Director

Date