

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 16, 2011
Secretary of State**

DOCUMENT# N10000004013

Entity Name: KIDDIE CITY EARLY EDUCATION CENTER , INC.**Current Principal Place of Business:**1080 SW 171 TERRACE
PEMBROKE PINES, FL 33027 US**New Principal Place of Business:**1780 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 US**Current Mailing Address:**1780 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 US**New Mailing Address:****FEI Number:** 27-2391328**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RODRIGUEZ, ANNABELLE
1080 SW 171 TERRACE
PEMBROKE PINES, FL 33027 US**Name and Address of New Registered Agent:**RODRIGUEZ, ANNABELLE
1780 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 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: ANNABELLE RODRIGUEZ

08/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, ANNABELLE
Address: 1780 N UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP
Name: MARTINEZ, ROMNEY
Address: 1780 N UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: OM
Name: SANTOS, ANA M
Address: 1780 N UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

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: ANNABELLE RODRIGUEZ

P

08/16/2011

Electronic Signature of Signing Officer or Director

Date