

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42457

FILED
Jun 12, 2012
Secretary of State

Entity Name: KIDCO CHILD CARE INC.

Current Principal Place of Business:

3630 NE 1ST COURT
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

3630 NE 1ST COURT
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 65-0257588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LA VILLA, SILVIA DR
1013 NW 106 AV CR
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LA VILLA, SILVIA
1013 NW 106 AV CR
MIAMI, FL 33172 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: SILVIA LA VILLA

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VELAZQUEZ-MARTINEZ, NILSA
Address: 12071 SW 126 TR
City-St-Zip: MIAMI, FL 33186

Title: D
Name: LIEDERMAN, KAREN
Address: 5660 COLLINS AV #21D
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: CHISHOLM, ESTHER
Address: 220 NW 47 ST FRONT
City-St-Zip: MIAMI, FL 33137

Title: D
Name: MONUMA, FABIENNE
Address: 8487 SW 166 PL
City-St-Zip: MIAMI, FL 33193

Title: D
Name: BARRIENTOS, HUGO
Address: 63 NE 40TH STREET
City-St-Zip: MIAMI, FL 33137

Title: D
Name: MENARD, JEAN-ROBERT
Address: 880 NE 207 TERR #202
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: NILSA VELAZQUEZ-MARTINEZ

CEO

06/12/2012

Electronic Signature of Signing Officer or Director

Date