

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016553

FILED
Apr 19, 2004
Secretary of State

Entity Name: KIDS RAINBOW LEARNING CENTER, INC.

Current Principal Place of Business:

15335 SW 33 LANE
MIAMI, FL 33185

New Principal Place of Business:

13860 SW 8TH ST
MIAMI, FL 33185

Current Mailing Address:

15335 SW 33 LANE
MIAMI, FL 33185

New Mailing Address:

13860 SW 8TH ST
MIAMI, FL 33185

FEI Number: 65-0980771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, ADOLFO E
12010 SW 97TH STREET
MIAMI, FL 331862606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GERENA, IRIS
Address: 15335 SW 33 LANE
City-St-Zip: MIAMI, FL 33185

Title: S () Delete
Name: GARRIDO, NELLY C
Address: 12231 SW 185TH TERRACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GERENA, JOSE R
Address: 15335 SW 33LN
City-St-Zip: MIAMI, FL 33185

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IRIS GERENA

DP

04/19/2004

Electronic Signature of Signing Officer or Director

Date