

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000029304

FILED
Oct 29, 2008
Secretary of State

Entity Name: WIZ KIDS LEARNING CENTER CORP.

Current Principal Place of Business:

6883 WEST 4TH AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

6883 WEST 4TH AVENUE
HIALEAH, FL 33014

Current Mailing Address:

9588 NW 41 STREET
MIAMI, FL 33178

New Mailing Address:

6883 W 4 AVE
HIALEAH, FL 33014

FEI Number: 59-2060224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ROSA
6883 WEST 4TH AVENUE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GARCIA, ROSA
6883 WEST 4TH AVENUE
HIALEAH, FL 33014 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: ROSA GARCIA

10/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, ROSA
Address: 6883 WEST 4TH AVENUE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, ROSA
Address: 6883 WEST 4TH AVENUE
City-St-Zip: HIALEAH, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROSA GARCIA

PD

10/29/2008

Electronic Signature of Signing Officer or Director

Date