

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072489

FILED
Jan 17, 2009
Secretary of State

Entity Name: KID'S AT PLAY LEARNING CENTER CORP.

Current Principal Place of Business:

12000 SW 88 AVE.
MIAMI, FL 33176

New Principal Place of Business:

12000 SW 88 AVE.
MIAMI, FL 331765202

Current Mailing Address:

12000 SW 88 AVE.
MIAMI, FL 33176

New Mailing Address:

12000 SW 88 AVE.
MIAMI, FL 331765202

FEI Number: 65-1077947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURK, HAROLD J
201 ALHAMBRA CIRCLE
C/O AVATAR 12TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TURK, HAROLD J
3121 KIRK STREET
COCONUT GROVE, FL 33133 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:

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NIERENBERG, NORMAN
Address: 12000 SW 88 AVE.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NIERENBERG, NORMAN
Address: 12000 SW 88 AVE.
City-St-Zip: MIAMI, FL 331765202

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: NORMAN M. NIERENBERG

P

01/17/2009

Electronic Signature of Signing Officer or Director

Date