

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074178

FILED
Apr 29, 2011
Secretary of State

Entity Name: KIDZ ARK LEARNING CENTER & DAYCARE, INC.

Current Principal Place of Business:

19792 SW 177TH AVE
MIAMI, FL 33187 US

New Principal Place of Business:

Current Mailing Address:

19792 SW 177TH AVE
MIAMI, FL 33187 US

New Mailing Address:

FEI Number: 65-1044253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENO, FERNANDO E.A.
6135 NW 167TH STREET, UNIT E-8
MIAMI LAKES, FL 33015 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: LESCANO, ISABEL C
Address: 14705 SW 172 ST
City-St-Zip: MIAMI, FL 33187

Title: VPTD
Name: LESCANO, YVONNE C
Address: 14705 SW 172 ST
City-St-Zip: MIAMI, FL 33187

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ISABEL LESCANO

PTD

04/29/2011

Electronic Signature of Signing Officer or Director

Date