

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000088531

Entity Name: KIDS R US DAY CARE II, INC.

FILED
Nov 28, 2006
Secretary of State

Current Principal Place of Business:

370 NE 8 ST.
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

19320 S.W. 292 STREET
HOMESTEAD, FL 33030

New Mailing Address:

370 NE 8 ST.
HOMESTEAD, FL 33030

FEI Number: 65-1041623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAL, JHACNEA
19320 S.W. 292 STREET
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

S. SCOTT CHOOS, ESQ.
44 N.E. 16 STREET
HOMESTEAD, FL 33030 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: S SCOTT CHOOS

11/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEAL, JHACNEA
Address: 19320 S.W. 292 STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: V () Delete
Name: OROZCO, DANIEL
Address: 19320 S.W. 292 STREET
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: MENENDEZ, EILEEN
Address: 370 NE 8 STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: DVS (X) Change () Addition
Name: RODRIGUEZ, LUISA
Address: 370 NE 8 STREET
City-St-Zip: HOMESTEAD, FL 33030

I hereby certify that the information supplied with this filing does not qualify for the 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: EILEEN MENENDEZ

D P

11/28/2006

Electronic Signature of Signing Officer or Director

Date