

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Jul 01, 2010
Secretary of State

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

Current Principal Place of Business:

370 NE 8 ST.
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

370 NE 8 ST.
HOMESTEAD, FL 33030

New Mailing Address:

14298 SW 41 STREET
MIRAMAR, FL 33027

FEI Number: 65-1041623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RODRIGUEZ, ALFONSO
14298 SW 41 STREET
MIRAMAR, FL 33027 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: ALFONSO RODRIGUEZ

07/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: RODRIGUEZ, LUISA
Address: 370 NE 8 STREET
City-St-Zip: HOMESTEAD, FL 33030

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: LUISA RODRIGUEZ

DP

07/01/2010

Electronic Signature of Signing Officer or Director

Date