

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100825

FILED
Feb 19, 2008
Secretary of State

Entity Name: KIDS LEARNING CENTER OF SOUTH DADE INC.

Current Principal Place of Business:

11500 QUAIL ROOST DRIVE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

11500 QUAIL ROOST DRIVE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-1060105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ANIDO, YOLANDA
11500 QUAIL ROOST DR
MIAMI, FL, FL 3315 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: YOLANDA ANIDO

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANIDO, YOLANDA
Address: 6005 MAYNADA STREET
City-St-Zip: MIAMI, FL 33146

Title: D () Delete
Name: BENITEZ, ORLANDO
Address: 1866 NW 20TH STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANIDO, YOLANDA
Address: 6024 OVERBY RD
City-St-Zip: FLOWERY BRANCH, GA 30542

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YOLANDA ANIDO

DIRE

02/19/2008

Electronic Signature of Signing Officer or Director

Date