

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050962

Entity Name: KINGDOM KIDS CARE, CORP.

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

14400 N.E. 6TH AVE.
N. MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

14400 N.E. 6TH AVE.
N. MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-1106612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACALLAO, CONRADO R
1611 SW 15TH ST
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BACALLAO, RAYMOND
1611 SW 15TH ST
MIAMI, FL 33145 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: RAYMOND BACALLAO

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: BACALLAO, CONRADO R
Address: 1611 SW 15TH ST
City-St-Zip: MIAMI, FL 33145

Title: VD () Delete
Name: BACALLAO, RAYMOND
Address: 14400 NE 6 AVE.
City-St-Zip: NORTH MIAMI, FL 33161

Title: PD () Delete
Name: BELLA, AMADA
Address: 14400 NE 6 AVE.
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BACALLAO, RAYMOND
Address: 1611 SW 15TH ST
City-St-Zip: MIAMI, FL 33145

Title: TD (X) Change () Addition
Name: BACALLAO, CONRADO R
Address: 14400 NE 6 AVE.
City-St-Zip: NORTH MIAMI, FL 33161

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: RAYMOND BACALLAO

VP

02/11/2008

Electronic Signature of Signing Officer or Director

Date