2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P01000101044 1. Entity Name KID'S PALACE DAY CARE & LEARNING CENTER, INC. Principal Place of Business Mailing Address 6020 W 14 CT HIALEAH FL 33012 HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-1145744 Not Applicable Ζip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SOTO, LILIA E Street Address (P.O. Box Number is Not Acceptable) 6020 WEST 14TH COURT HIALEAH FL 33012 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered egent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTS THLE THE Change Addition ☐ Delete SOTO, LILIA E NAME MAME 6020 WEST 14TH COURT STREET ADDRESS CIRCEL ADDRESS HIALEAH FL 33012 CITY-ST-ZIP GUY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME U00000359161 STREET ADDRESS STREET ADDRESS 05/04/05-80142-015 8.75 CITY-ST-7IF CITY-ST- 7/P Change Addition TITLE Delete DITTE U00000359161 NAME NAME 05/04/05-80142-016 150.00 STREET ADDRESS STREET ADDRESS CHY-ST-ZIF CITY-ST-71P Addition TOTAL ☐ Delete THEF Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-71P ☐ Delete TITLE Change ∏ Ariniii TOLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CLIY-ST-7P And G TITLE Delete HILL Change NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 is changed, or on an attendment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/05 305826-5953

FILED