

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101044

FILED
Mar 16, 2010
Secretary of State

Entity Name: KID'S PALACE DAY CARE & LEARNING CENTER, INC.

Current Principal Place of Business:

2350 W 84 ST
#4
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2350 W 84 ST
#4
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-1145744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, LILIA E
6020 WEST 14TH COURT
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

CRUZ, IVAN JR
6405 COW PEN ROAD
105
HIALEAH, FL 33014 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: IVAN CRUZ JR

03/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS
Name: CRUZ, IVAN JR
Address: 6405 COW PEN ROAD, APT 105
City-St-Zip: HIALEAH, FL 33014

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: IVAN CRUZ JR

PRES

03/16/2010

Electronic Signature of Signing Officer or Director

Date