2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 31, 2007 08:00 AM **Secretary of State** DOCUMENT # P02000065020 LITTLE KINGDOM CHILD CARE CENTER II. INC. Principal Place of Business Mailing Address 1000 N KROME AVE 1000 N KROME AVE HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 07262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 42-1540155 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERNANDEZ, JULIO C DO NOT WRITE 1000 N KROME AVE HOMESTEAD, FL 33030 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS TITLE PEREZ, MARIA E NAME 16931 S.W. 213 LANE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33187 0000000770976 STD n7/31/07-80008-022 550.00 HERNANDEZ, JULIO C NAME STREET ADDRESS 16931 S.W. 213 LANE CITY-ST-ZIP MIAMI, FL 33187 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 trustage empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

SIGNATION

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP