

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065020

FILED
Jan 21, 2012
Secretary of State

Entity Name: LITTLE KINGDOM CHILD CARE CENTER II, INC.

Current Principal Place of Business:

1000 N KROME AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

1000 N KROME AVE
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 42-1540155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JULIO C
1000 N KROME AVE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ, MARIA E
Address: 16931 S.W. 213 LANE
City-St-Zip: MIAMI, FL 33187

Title: STD
Name: HERNANDEZ, JULIO C
Address: 16931 S.W. 213 LANE
City-St-Zip: MIAMI, FL 33187

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: MARIA E PEREZ

P

01/21/2012

Electronic Signature of Signing Officer or Director

_____ Date