

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000080003

FILED
Oct 25, 2004
Secretary of State

Entity Name: V.L.P. LEARNING-KIDS, CORP.

Current Principal Place of Business:

2500 NW 107 AVESTE 208
MIAMI, FL 33172

New Principal Place of Business:

4005 NW 114TH AVENUE SUITE 3
MIAMI, FL 33178

Current Mailing Address:

2500 NW 107 AVESTE 208
MIAMI, FL 33172

New Mailing Address:

4005 NW 114TH AVENUE SUITE 3
MIAMI, FL 33178

FEI Number: 27-0032412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES, MIRKO
2500 NW 107 AVESTE 208
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MORALES, MIRKO
4005 NW 114TH AVENUE SUITE 3
MIAMI, FL 33178 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: MIRKO MORALES

10/25/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORALES, MIRKO
Address: 2500 NW 107 AVESTE 208
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: ZAMBRANO, MACEL
Address: 2500 NW 107 AVESTE 208
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: LILIAN, MARTINEZ
Address: 2500 NW 107 AVENUE STE. 208
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORALES, MIRKO
Address: 4005 NW 114TH AVENUE SUITE 3
City-St-Zip: MIAMI, FL 33178

Title: VD (X) Change () Addition
Name: ZAMBRANO, MACEL
Address: 4005 NW 114TH AVENUE SUITE 3
City-St-Zip: MIAMI, FL 33172

Title: PD (X) Change () Addition
Name: LILIAN, MARTINEZ
Address: 4005 NW 114TH AVENUE SUITE 3
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LILIAN MARTINEZ

PD

10/25/2004

Electronic Signature of Signing Officer or Director

Date