

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105064

Entity Name: KID'S HAVEN ACADEMY, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

18373 #B NW 27 AVE
MIAMI, FL 33056 US

New Principal Place of Business:

Current Mailing Address:

18373 #B NW 27 AVE
MIAMI, FL 33056 US

New Mailing Address:

FEI Number: 74-3063611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBARA, BUCKNOR
2852 NW 203 LANE
MIAMI, FL 33056 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

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: P () Delete
Name: BUCKNOR, BARBARA
Address: 2852 NW 203 LANE
City-St-Zip: MIAMI, FL 33056 US

Title: O () Delete
Name: BUCKNOR, KARMA
Address: 2852 NW 203 LANE
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUCKNOR, BARBARA
Address: 20453 NW 8TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: O (X) Change () Addition
Name: BUCKNOR, KARMA
Address: 20453 NW 8TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: KARMA BUCKNOR

O

05/01/2008

Electronic Signature of Signing Officer or Director

Date