

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105064

Entity Name: KID'S HAVEN ACADEMY, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

18373 #B NW 27 AVE
MIAMI, FL 33056 US

New Principal Place of Business:

18373 NW 27 AVE
SUITE B
MIAMI, FL 33056 US

Current Mailing Address:

18373 #B NW 27 AVE
MIAMI, FL 33056 US

New Mailing Address:

18373 NW 27 AVE
SUITE B
MIAMI, FL 33056 US

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:

BARBARA, BUCKNOR
20453 NW 8TH AVENUE
MIAMI GARDENS, FL 33169 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/28/2009

Electronic Signature of Signing Officer or Director

Date