

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 18, 2007  
Secretary of State**

DOCUMENT# P02000124413

Entity Name: LITTLE KIDS LEARNING CENTER INC.

**Current Principal Place of Business:**

13715 S.W. 142ND PLACE  
MIAMI, FL 33175 US

**New Principal Place of Business:**

9528 SW 137 AVENUE  
MIAMI, FL 33186 US

**Current Mailing Address:**

13715 S.W. 142ND PLACE  
MIAMI, FL 33175 US

**New Mailing Address:**

9528 SW 137 AVENUE  
MIAMI, FL 33186 US

FEI Number: 13-4222012      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NAVARRO, JANNETTE  
13715 S.W. 142ND PLACE  
MIAMI, FL 33175 US

**Name and Address of New Registered Agent:**

RODRIGUEZ, ERNESTO  
9528 SW 137 AVENUE  
MIAMI, FL 33186 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: ERNESTO RODRIGUEZ      04/18/2007  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: RODRIGUEZ, ERNESTO  
Address: 9526 SW 137TH AVE  
City-St-Zip: MIAMI, FL 33186

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: RODRIGUEZ, ERNESTO  
Address: 9528 SW 137TH AVE  
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: ERNESTO RODRIGUEZ      P/D      04/18/2007  
Electronic Signature of Signing Officer or Director      Date