

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028462

Entity Name: KIDS LEARNING CENTER, INC.

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

14726-28 SW 56TH STREET
MIAMI, FL 33185

New Principal Place of Business:

14726 SW 56TH STREET
MIAMI, FL 33185

Current Mailing Address:

14726-28 SW 56TH STREET
MIAMI, FL 33185

New Mailing Address:

14726 SW 56TH STREET
MIAMI, FL 33185

FEI Number: 56-2336869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ANTONIO
2588 SW 27TH AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134 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: ANTONIO GARCIA

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PEREZ, ILEANA
Address: 14726-28 SW 56TH STREET
City-St-Zip: MIAMI, FL 33185

Title: TD () Delete
Name: PEREZ, HUMBERTO
Address: 14726-28 SW 56TH STREET
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PEREZ, ILIANA
Address: 14726 SW 56TH STREET
City-St-Zip: MIAMI, FL 33185

Title: TD (X) Change () Addition
Name: PEREZ, HUMBERTO
Address: 14726 SW 56TH STREET
City-St-Zip: MIAMI, FL 33185

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: HUMBERTO PEREZ

TD

02/08/2005

Electronic Signature of Signing Officer or Director

Date