

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049411

FILED
Jul 11, 2006
Secretary of State

Entity Name: KIDDIE WORLD LEARNING CENTER, INC.

Current Principal Place of Business:

7820 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

C/O ATER REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DR #600
COCONUT GROVE, FL 33133

New Mailing Address:

7820 CORAL WAY
MIAMI, FL 33155

FEI Number: 90-0076162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATER REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DR #600
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

HERRERA, SOFIA
7820 CORAL WAY
MIAMI, FL 33155 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: SOFIA HERRERA

07/11/2006

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: PTD () Delete
Name: HERRERA, SOFIA
Address: 2601 S BAYSHORE DR #600
City-St-Zip: COCONUT GROVE, FL 33133

Title: VSD () Delete
Name: GOMEZ, JENNIFER
Address: 2601 S BAYSHORE DR #600
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HERRERA, SOFIA
Address: 7820 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: VSD (X) Change () Addition
Name: GOMEZ, JENNIFER
Address: 7820 CORAL WAY
City-St-Zip: MIAMI, FL 33155

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: SOFIA HERRERA

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07/11/2006

Electronic Signature of Signing Officer or Director

Date