2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102798

Entity Name: LINDA'S KIDS GARDEN CORPORATION

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

26 NW 8TH AVENUE HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

26 NW 8TH AVENUE HALLANDALE BEACH, FL 33009

FEI Number: 20-0235673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAX HOUSE CORPORATION

1100 S FEDERAL HWY

SECOND FLOOR

DEERFIELD BEACH, FL 33441 US

TAXMAN FIRM LLC

433 PLAZA REAL

SUITE 275

BOCA RATON, FL 33432 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: JOSE LUIZ SOARES 03/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FAUSTINO DE ALMEIDA, DEOLINDA

Address: 26 NW 8TH AVENUE

City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VPD

Name: PEIXOTO DE ALMEIDA, SINESIO

Address: 26 NW 8TH AVENUE

City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby 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 all other like empowered.

SIGNATURE: DEOLINDA FAUSTINO DE ALMEIDA PD 03/21/2011