

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119518

Entity Name: KINDERTIME, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

2180 NE 191ST DR  
NORTH MIAMI BEACH, FL 33179

## New Principal Place of Business:

2180 NE 191ST DRIVE  
NORTH MIAMI BEACH, FL 33179 US

## Current Mailing Address:

2180 NE 191ST DR  
NORTH MIAMI BEACH, FL 33179

## New Mailing Address:

2180 NE 191ST DRIVE  
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 56-2406969

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIPIEN, SIMONE  
2180 NE 191ST DR  
NORTH MIAMI BEACH, FL 33179 US

## Name and Address of New Registered Agent:

PIPIEN, SIMONE  
2180 NE 191ST DRIVE  
NORTH MIAMI BEACH, FL 33179 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: PIPIEN, SIEGFRIED  
Address: 2180 NE 191ST DR  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: PIPIEN, SIEGFRIED  
Address: 2180 NE 191ST DRIVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: SIEGFRIED PIPIEN

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date