2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04624

FILED Jan 20, 2009 Secretary of State

Entity Name: KINDERDANCE INTERNATIONAL, INC.

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
1333 GAT	EWAY DR				
STE 1003	ONE EL 22004	LIC			
METROOP	RNE, FL 32901	US			
Current N	lailing Address:		New Mailing Addre	ess:	
1333 GAT	EWAY DR				
STE 1003	ONE EL 22004	LIC			
VIELBOUR	RNE, FL 32901	US			
FEI Number	: 86-0466025 F	El Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	l Address of Curi	rent Registered Agent:	Name and Address	of New Registered Agent:	
377 CRYS	N, BERNARD STAL LAKE DR RNE, FL 32940	US			
-	named entity sub	mits this statement for the	purpose of changing its registe	red office or registered agent, or both,	
n the State	e of Florida.				
	e of Florida. RE:				
n the State	e of Florida. RE:	Signature of Registered Ag	ent	Date	
in the State	e of Florida. RE: Electronic \$		ent	Date	
in the State SIGNATU	e of Florida. RE: Electronic \$	Signature of Registered Agust Fund Contribution ().		Date GES TO OFFICERS AND DIRECTOR	
n the State SIGNATUI Election Cal OFFICER	e of Florida. RE: Electronic S mpaign Financing Tra S AND DIRECTO	Signature of Registered Agust Fund Contribution ().		GES TO OFFICERS AND DIRECTOR	
n the State SIGNATUI Election Car OFFICER Title:	e of Florida. RE: Electronic S mpaign Financing Tri S AND DIRECTO PTD () Del HARSELL, CAROL	Signature of Registered Agust Fund Contribution (). RS:	ADDITIONS/CHAN		
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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: RICHARD MALTESE V 01/20/2009