2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04624

FILED Jul 11, 2011 Secretary of State

Entity Name: KINDERDANCE INTERNATIONAL, INC.

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

1333 GATEWAY DR STE 1003

MELBOURNE, FL 32901 US

Current Mailing Address: New Mailing Address:

1333 GATEWAY DR STE 1003

MELBOURNE, FL 32901 US

FEI Number: 86-0466025 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:

FRIEDMAN, BERNARD

377 CRYSTAL LAKE DR

MELBOURNE, FL 32940 US

RICHARD, MALTESE
1905 CAVENDISH COURT
VIERA, FL 32955 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: RICHARD MALTESE 07/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: MALTESE, RICHARD
Address: 1905 CAVENDISH COURT
City-St-Zip: VIERA, FL 32955

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: RICHARD MALTESE PTD 07/11/2011