

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013497

FILED
Jan 23, 2006
Secretary of State

Entity Name: KINGS MEADOW DAY SCHOOL OF KENDALL INC.

Current Principal Place of Business:

15265 SW 36TH TERRACE
MIAMI, FL 33185

New Principal Place of Business:

9911 SW 142 AVENUE
MIAMI, FL 33186

Current Mailing Address:

15265 SW 36TH TERRACE
MIAMI, FL 33185

New Mailing Address:

9911 SW 142 AVENUE
MIAMI, FL 33186

FEI Number: 72-1592741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LEON, KIRK D ESQ.
44 WEST FLAGLER STREET
SUITE 325
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SANCHEZ, ANGELA
9911 SW 142 AVENUE
MIAMI, FL 33186 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: ANGELA SANCHEZ

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANCHEZ, ANGELA
Address: 15265 SW 36TH TERRACE
City-St-Zip: MIAMI, FL 33185

Title: SD () Delete
Name: LORIGADOS, ESTHER
Address: 15265 SW 36TH TERRACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANCHEZ, ANGELA
Address: 9911 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: SD (X) Change () Addition
Name: LORIGADOS, ESTHER
Address: 9911 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33186

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: ANGELA SANCHEZ

PD

01/23/2006

Electronic Signature of Signing Officer or Director

Date