

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000047968

FILED
Jul 01, 2008
Secretary of State**Entity Name:** KIDS COLORS LEARNING CENTER INC.**Current Principal Place of Business:**18386 SW 134 AVE
MIAMI, FL 33177**New Principal Place of Business:****Current Mailing Address:**18386 SW 134 AVE
MIAMI, FL 33177**New Mailing Address:****FEI Number:** 20-2593785**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PERTUZ, ENRIQUE
18386 SW 134 AVE
MIAMI, FL 33177 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: PERTUZ, ENRIQUE
Address: 18386 SW 134 AVE
City-St-Zip: MIAMI, FL 33177**Title:** VP (X) Delete
Name: RODRIGUEZ, MILAYS
Address: 18386 SW 184 AVE.
City-St-Zip: MIAMI, FL 33177**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PVST (X) Change () Addition
Name: PERTUZ, ENRIQUE
Address: 18386 SW 134 AVE
City-St-Zip: MIAMI, FL 33177**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: ENRIQUE PERTUZ

PVST

07/01/2008

Electronic Signature of Signing Officer or Director_____
Date