

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070772

FILED
Feb 27, 2012
Secretary of State

Entity Name: MAGIC KIDS LEARNING CENTER II, INC.

Current Principal Place of Business:

9160 N.W. 122 ST.
#10-16
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

9160 N.W. 122 ST.
#11
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 20-2964543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTEGA, CARMEN
7601 NW 168TH ST.
MIAMI, FL 33015 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
Name: ORTEGA, CARMEN
Address: 7601 NW 168TH ST.
City-St-Zip: MIAMI, FL 33015

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: CARMEN ORTEGA

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date