2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015512

FILED Mar 16, 2011 Secretary of State

Entity Name: KIDS LEARNING CENTER OF SOUTH DADE III INC.

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

10825 SW 184 STREET MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

11500 QUAIL ROOST DR MIAMI, FL 33157

FEI Number: 20-4631866 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:

BENITEZ, ORLANDO 11500 QUAIL ROOST DR MIAMI, FL 33157 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: ANIDO, YOLANDA Address: 11500 QUAIL ROOST DR City-St-Zip: MIAMI, FL 33157

Title: VT

Name: BENITEZ, ORLANDO
Address: 11500 QUAIL ROOST DR
City-St-Zip: MIAMI, FL 33157

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: ORLANDO BENITEZ D 03/16/2011