

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074855

FILED
Jan 09, 2008
Secretary of State

Entity Name: K.I.D.S. LEARNING ACADEMY POMPANO INC.

Current Principal Place of Business:

343 KENSINGTON AVE.
WESTMONT, QUEBEC H3X 2H2,

New Principal Place of Business:

132 A S.E. 11TH AVENUE
POMPANO BEACH, FL 33060 US

Current Mailing Address:

343 KENSINGTON AVE.
WESTMONT, QUEBEC H3X 2H2,

New Mailing Address:

132 A S.E. 11TH AVENUE
POMPANO BEACH, FL 33060 US

FEI Number: 26-0497753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 LAS OLAS BLVD., SUITE 1000
FT. LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR () Change (X) Addition
Name: VATCH, LAWRENCE
Address: 3900 N OCEAN DR #16A
City-St-Zip: FT LAUDERDALE, FL 33308 US

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: LAWRENCE VATCH

PR

01/09/2008

Electronic Signature of Signing Officer or Director

Date