2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097619

Entity Name: KINDER CLUB ACADEMY, INC.

2185 LAUREL BLOSSOM CIRCLE

ORLANDO, FL 34761

Address:

City-St-Zip:

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4366 CONROY CLUB DRIVE ORLANDO, FL 32835 **Current Mailing Address: New Mailing Address:** 4366 CONROY CLUB DRIVE ORLANDO, FL 32835 FEI Number: 26-0868464 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: AM&E SERVICES LLC 605 EAST ROBINSON STREET SUITE 730 ORLANDO, FL 32801 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MILLER, WILLIAM JR. Name: Name: 4366 CONROY CLUB DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32835 City-St-Zip: () Delete Title: Title: () Change () Addition Name: YAQUES, MARIA FERNANDA 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: WILLIAM MILLER JR D 04/30/2009