

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097619

FILED
Jan 25, 2012
Secretary of State

Entity Name: KINDER CLUB ACADEMY, INC.

Current Principal Place of Business:

4366 CONROY CLUB DRIVE
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

4366 CONROY CLUB DRIVE
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 26-0868464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AM&E SERVICES LLC
605 EAST ROBINSON STREET
SUITE 730
ORLANDO, FL 32801 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: D
Name: MILLER, WILLIAM JR.
Address: 4366 CONROY CLUB DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: D
Name: YAQUES, MARIA FERNANDA
Address: 2185 LAUREL BLOSSOM CIRCLE
City-St-Zip: ORLANDO, FL 34761

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: WILLIAM MILLER JR

D

01/25/2012

Electronic Signature of Signing Officer or Director

Date