2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102633

Entity Name: JUST KIDS LEARNING CENTER INC.

FILED Jan 30, 2012 Secretary of State

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

12930 SW 2 TERR 30324 SW 158 CT

MIAMI, FL 33184 US HOMESTEAD, FL 33033 US

Current Mailing Address: New Mailing Address:

12930 SW 2 TERR 30324 SW 158 CT

MIAMI, FL 33184 HOMESTEAD, FL 33033 US

FEI Number: 26-2834563 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:

PEREZ, ALEJANDRO PEREZ, ALEJANDRO 12930 ŚW 2 TERR 30324 SW 158 CT

MIAMI, FL 33184 HOMESTEAD, FL 33033 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: 01/30/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

VPST Title:

PEREZ, ALEJANDRO Name: 30324 SW 158 CT Address:

City-St-Zip: HOMESTEAD, FL 33033 US

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.

VPST SIGNATURE: ALEJANDRO PEREZ 01/30/2012