2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117953

Entity Name: KIDZ CITY ACADEMY CORP

FILED Jan 19, 2011 Secretary of State

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

3920 E 8 AVENUE 3921 E 4 AVENUE HIALEAH, FL 33013 US

HIALEAH, FL 33013 US

Current Mailing Address: New Mailing Address:

3920 E 8 AVENUE 3921 E 4 AVENUE

HIALEAH, FL 33013 HIALEAH, FL 33013 US US

FEI Number: 26-1294050 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:

LEYVA, LOURDES E MENDIOLA, MARCIA 5201 NW 7 STREET **5201 NW 7 STREET** 111W 111W MIAMI, FL 33126 US MIAMI, FL 33126 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: MARCIA MENDIOLA 01/19/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ORTIZ, BARBARA Name: 3920 E 8 AVENUE Address: City-St-Zip: HIALEAH, FL 33013 US

Title: VΡ

MENDIOLA, MARCIA Name:

Address: 5201 NW 7 STREET APT 111W

MIAMI, FL 33126 US City-St-Zip:

Title:

ORTIZ, BARBARA Name: 3920 E 8 AVENUE Address: City-St-Zip: HIALEAH, FL 33013 US

Title:

MENDIOLA, MARCIA Name:

Address: 5201 NW 7 STREET APT 111W

City-St-Zip: MIAMI, FL 33126 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.

Ρ SIGNATURE: BARBARA ORTIZ 01/19/2011