

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000029324

FILED
May 11, 2010
Secretary of State

Entity Name: STAR KIDS LEARNING CENTER INC.

Current Principal Place of Business:

539 SW 136TH PL
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

539 SW 136TH PL
MIAMI, FL 33184

New Mailing Address:

FEI Number: 26-2237490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEGRIN, MALBIA M
539 SW 136TH PL
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

NEGRIN, DAXIP
191 SW 64TH. AVE
MIAMI, FL 33144 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: DAXIP NEGRIN

05/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NEGRIN, DAXIP
Address: 191 SW 64TH. AVE
City-St-Zip: MIAMI, FL 33144

Title: VPD
Name: REGALADO, MARIA
Address: 11620 SW 98TH. AVE
City-St-Zip: MIAMI, FL 33176

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: DAXIP NEGRIN

PD

05/11/2010

Electronic Signature of Signing Officer or Director

Date