

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092612

FILED
Apr 26, 2011
Secretary of State

Entity Name: RAINBOW KIDS LEARNING CENTER, INC

Current Principal Place of Business:

1063 N HAVERHILL RD
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

1492 SCOTTSDALE ROAD NORTH
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 80-0282041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: SUBERBI, MARLEDDY
Address: 1492 SCOTTSDALE ROAD NORTH
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP
Name: SUBERBI, EDGAR E
Address: 1492 SCOTTSDALE RD N
City-St-Zip: WEST PALM BEACH, FL 33417

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: MARLEDDY

PSD

04/26/2011

Electronic Signature of Signing Officer or Director

Date