2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055722

Entity Name: KIDS PARADISE ACADEMY, INC

FILED Apr 30, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7700 NORTH STATE ROAD 7 COCONUT CREEK, FL 33073 US **Current Mailing Address: New Mailing Address:** 7700 NORTH STATE ROAD 7 COCONUT CREEK, FL 33073 US FEI Number: 27-0466793 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: PITTER, CARL S 7447 NÓRTH WEST 57TH STREET TAMARAC, FL 33319 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTSD

Name: MARJORIE, PITTER T

Address: 8376 NORTH WEST 16TH STREET City-St-Zip: CORAL SPRINGS, FL 33071 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.

SIGNATURE: MARJORIE T. PITTER PTSD 04/30/2012