

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021275

Entity Name: YOLI KIDS CHILD CARE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1901 SW 87 AVE.
N. LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

1901 SW 87 AVE.
N. LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 27-2098098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, YOLANDA
1901 SW 87 AVE.
N. LAUDERDALE, FL 33068 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: PD
Name: MORENO, YOLANDA
Address: 1901 SW 87 AVE.
City-St-Zip: N. LAUDERDALE, FL 33068

Title: VD
Name: MORANTES, LUIS F
Address: 1901 SW 87 AVE.
City-St-Zip: N. LAUDERDALE, FL 33068

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: YOLANDA MORENO

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date