

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077092

FILED
Apr 11, 2011
Secretary of State

Entity Name: KINGDOM PALACE DAYCARE, INC.

Current Principal Place of Business:

6500 W. 4TH AVE., #19
HIALEAH, FL 33012

New Principal Place of Business:

6500 W 4TH AVE
19
HIALEAH, FL 33012 US

Current Mailing Address:

6500 W. 4TH AVE., #19
HIALEAH, FL 33012

New Mailing Address:

6500 W 4TH AVE
19
HIALEAH, FL 33012 US

FEI Number: 27-3541354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIB, MADELEN
6500 W. 4TH AVE., #19
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

DIB, MADELEN
6500 W 4TH AVE
19
HIALEAH, FL 33012 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: MADELEN DIB

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIB, MADELEN
Address: 6500 W 4TH AVE AUIE 19
City-St-Zip: HIALEAH, FL 33012 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: MADELEN DIB

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04/11/2011

Electronic Signature of Signing Officer or Director

Date