

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039181

FILED
Apr 01, 2012
Secretary of State

Entity Name: FUN 4 KIDS LEARNING CENTER, INC.

Current Principal Place of Business:

3780 W 8TH LANE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

3780 W 8TH LANE
HIALEAH, FL 33012

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, REBECCA
3780 W 8TH LANE
HIALEAH, FL 33012 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: CEO
Name: RUSSELL, REBECCA
Address: 3780 W 8TH LANE
City-St-Zip: HIALEAH, FL 33012 US

Title: CEO
Name: AUGUSTIN, JOHANA
Address: 435 NE 148TH STREET
City-St-Zip: MIAMI, FL 33161 US

Title: CEO
Name: RUSSELL, GABRIELA
Address: 3780 W 8TH LANE
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: REBECCA RUSSELL

CEO

04/01/2012

Electronic Signature of Signing Officer or Director

Date