

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000020970

Entity Name: KID'S PREP SCHOOL, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

2116 WEMBLEY PLACE
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

2116 WEMBLEY PLACE
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 59-3172756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ROSA
2116 WEMLEY PLACE
OVIEDO, FL 32765 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: P
Name: DIAZ, ROSA M
Address: 2116 WEMBLEY PLACE
City-St-Zip: OVIEDO, FL 32765

Title: VP
Name: DIAZ, JOSE E
Address: 2116 WEMBLEY PLACE
City-St-Zip: OVIEDO, FL 32765

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: JOSE DIAZ

VP

01/17/2011

Electronic Signature of Signing Officer or Director

Date