

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000092566

FILED
Nov 02, 2007
Secretary of State

Entity Name: KINDERKIDS DAYCARE & LEARNING CENTER INC.

Current Principal Place of Business:

13700 SW 13TH STREET
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

1462 SW 134 PLACE
MIAMI, FL 33184 US

New Mailing Address:

13700 SW 13TH STREET
MIAMI, FL 33184 US

FEI Number: 65-0636777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANIZARES, YOLANDA
13700 SW 13 STREET
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

DIAZ, EMILIO
13700 SW 13 STREET
MIAMI, FL 33184 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: EMILIO DIAZ

11/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CANIZARES, YOLANDA
Address: 13700 SW 13 STREET
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DIAZ, EMILIO
Address: 13700 SW 13 STREET
City-St-Zip: MIAMI, FL 33184

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EMILIO DIAZ

PSD

11/02/2007

Electronic Signature of Signing Officer or Director

Date