

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000092566

FILED
Nov 05, 2008
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:**13700 SW 13TH STREET
MIAMI, FL 33184 US**New Mailing Address:****FEI Number:** 65-0636777 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DIAZ, EMILIO
13700 SW 13 STREET
MIAMI, FL 33184 US**Name and Address of New Registered Agent:**DIAZ, EMILIO H PSD
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 H. DIAZ

11/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PSD () Delete
Name: DIAZ, EMILIO
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 H
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 H. DIAZ

PSD

11/05/2008

Electronic Signature of Signing Officer or Director

Date