

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000096678

Entity Name: KIDS' R US DAY CARE, CORP.

FILED
Nov 07, 2005
Secretary of State

Current Principal Place of Business:

28937 SOUTH DIXIE HWY.
MIAMI, FL 33033

New Principal Place of Business:

Current Mailing Address:

28937 SOUTH DIXIE HWY.
MIAMI, FL 33033

New Mailing Address:

FEI Number: 65-0718442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAL, JHACNEA
28937 SOUTH DIXIE HWY.
MIAMI, FL 33033 US

Name and Address of New Registered Agent:

S. SCOTT CHOOS, ESQ.
15600 S.W. 288 STREET
SUITE 312
HOMESTEAD, FL 33033 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: S. SCOTT CHOOS

11/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEAL, JHACNEA
Address: 28937 S DIXIE HWY
City-St-Zip: MIAMI, FL 33033

Title: VD (X) Delete
Name: OROZCO, DANIEL
Address: 29837 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: VELASCO, MARTHA
Address: 28937 S DIXIE HWY
City-St-Zip: MIAMI, FL 33033

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARTHA VELASCO

PST

11/07/2005

Electronic Signature of Signing Officer or Director

Date