2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096678

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

FILED Mar 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

28937 SOUTH DIXIE HWY. MIAMI, FL 33033

Current Mailing Address: New Mailing Address:

28937 SOUTH DIXIE HWY. MIAMI, FL 33033

FEI Number: 65-0718442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

S. SCOTT CHOOS, ESQ.

15600 S.W. 288 STREET

SUITE 312

HOMESTEAD, FL 33033 US

VELASCO, MARTHA

1311 SE 20TH RD

HOMESTEAD, FL 33035 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: MARTHA VELASCO 03/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: VELASCO, MARTHA Address: 28937 S DIXIE HWY City-St-Zip: MIAMI, FL 33033

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: MARTHA VELASCO PST 03/31/2012