2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2008 08:00 AM Secretary of State DOCUMENT # P97000021523 KID'S PLAYHOUSE CHILD CARE CENTER, INC. Principal Place of Business Mailing Address 1265 W 66 STREET 1265 W 66 STREET HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 01072008 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0738311 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SOCARRAS, ESTHER Street Address (P.O. Box Number is Not Acceptable) 1615 W 80 STREET HIALEAH, FL 33014 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition | NAME SOCARRAS, ESTHER 000000787733 NAME STREET ADDRESS 1615 W 80 STREET STREET ADDRESS 01/18/08-80012-011 150.00 CITY-SI-ZIP CITY-ST-ZIP HIALEAH, FL 33014 TITLE Delete TITLE Change ☐ Addition SOCARRAS, OSCAR NAME NAME STREET ADDRESS C/O 1265 W 66 STREET STREET ADDRESS CJTY-ST-ZiP CITY-ST-ZIP HIALEAH, FL 33012 Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Ather Marin

1/10/08

(305) 362-4009

FILED