

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052666

FILED
Apr 28, 2009
Secretary of State

Entity Name: KIDS ADVENTURE LEARNING CENTER, INC.

Current Principal Place of Business:

13866 S.W. 56TH STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13866 S.W. 56TH STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0748486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, ADOLFO E
13170 SW 128 STREET
203
MIAMI, FL 331862606 US

Name and Address of New Registered Agent:

IGLESIAS, ADOLFO E
12060 SW 129TH COURT
104
MIAMI, FL 331862606 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: ADOLFO E IGLESIAS

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GERENA, IRIS
Address: 15335 SW 33 LANE
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: GERENA, JOSE
Address: 15335 SW 33 LANE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: IRIS GERENA

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date