

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022595

FILED
Jan 12, 2006
Secretary of State

Entity Name: FOR KIDZ ONLY OF MIAMI, INC.

Current Principal Place of Business:

3601 NW 114 AVE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

3601 NW 114 AVE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-1103808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONTRERAS, GILBERTO
1401 PONCE DE LEON BLVD., PH-1
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CONTRERAS, GILBERTO
4000 PONCE SUITE 4000
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

01/12/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRATS, GEORGINA S
Address: 131 MADEIRA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRATS, GEORGINA S
Address: 3601 NW 114 AVE.
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGINA S. PRATS

Electronic Signature of Signing Officer or Director

DIRE

01/12/2006

Date