

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022595

FILED
Jan 25, 2012
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
4000 PONCE SUITE 4000
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

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

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: GEORGINA PRATS

D

01/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date