

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046124

FILED
Apr 15, 2011
Secretary of State

Entity Name: CELEBRITY KIDS CLUB OF MIAMI DADE, INC.

Current Principal Place of Business:

2740 NW 169TH TERRACE
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

2740 NW 169TH TERRACE
MIAMI, FL 33056

New Mailing Address:

FEI Number: 65-0920423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYS, CARRIE DR.
1860 NW 179TH STREET
MIAMI, FL 33056 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: PSD
Name: KEYS, CARRIE DR.
Address: 1860 NW 179TH STREET
City-St-Zip: MIAMI, FL 33056

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: PRESIDENT/DR. CARRIE N. KEYS

PSD

04/15/2011

Electronic Signature of Signing Officer or Director

Date