

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046124

FILED  
Feb 13, 2012  
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:**

2740 NW 169TH TERRACE  
MIAMI GARDENS, FL 33056

**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 GARDENS, FL 33056

**Title:** VP  
**Name:** KEYS, LATOYA  
**Address:** 1860 N. W. 179TH STREET  
**City-St-Zip:** MIAMI GARDENS, 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:** DR. CARRIE KEYS

PRES

02/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date