2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74395

Entity Name: KIARA DAY CARE CENTER INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
40500 NW 400 DI 405	

18500 NW 22 PLACE MIAMI, FL 33056

Current Mailing Address: New Mailing Address:

18500 NW 22 PLACE MIAMI, FL 33056

FEI Number: 65-0032571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HODGE, MARGARET 18500 NW 22 PLACE MIAMI, FL 33056 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HODGE, TONYA

 Address:
 3950 NW 187 TERRACE

 City-St-Zip:
 MIAMI, FL 33056 US

Title: ASST

 Name:
 MARGARET HODGE

 Address:
 18500 NW 22 PLACE

 City-St-Zip:
 MIAMI, FL 33056 US

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: TONYA HODGE DIRE 04/27/2011