2016 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 731206

Entity Name: AMIKIDS MIAMI-DADE, INC.

Current Principal Place of Business:

1820 ARTHUR LAMB JR. RD.

MIAMI, FL 33149

Current Mailing Address:

AMIKIDS, INC

5915 BENJAMIN CENTER DR

TAMPA, FL 33634

FEI Number: 59-1561549 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HULL, DAVID J 225 WATER STREET, STE. 1800 JACKSONVILLE, FL 32202 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

FILED

Aug 04, 2016

Secretary of State CC4851190568

Officer/Director Detail:

Title C Title

Name LAMBERT, LYNDALL Name VALDIVIA, RICARDO

Address 701 BRICKELL AVENUE Address 1401 BRICKELL AVE SUITE 1400

SUITE 3000 City-State-Zip: MIAMI FL 33131

City-State-Zip: MIAMI FL 33131

Title P

Name LEE, COREY A
Name STANDER, O.B.

Address 5915 BENJAMIN CENTER DRIVE Address 1111 BRICKELL AVE. SUITE 2500

City-State-Zip: MIAMI FL 33131 City-State-Zip: TAMPA FL 33634

Title DIRECTOR

Name LEVELL, TERRANCE

Address 1820 ARTHUR LAMB JR. RD.

Address 1820 ARTHUR LAMB JR. RD.

City-State-Zip: MIAMI FL 33149

Title D

Name CERUTI, LUIS

Address 1820 ARTHUR LAMB JR. RD.

City-State-Zip: MIAMI FL 33149

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: O.B. STANDER DIRECTOR 08/04/2016