2021 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

1VII) UVII, 1 E 00140

Current Mailing Address:

1820 ARTHUR LAMB JR. RD. MIAMI, FL 33149 US

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

Name and Address of Current Registered Agent:

HULL, DAVID J ONE INDEPENDENT DRIVE SUITE 3300 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

May 11, 2021

Secretary of State 2307191213CC

Officer/Director Detail:

Title D Title D

Name LAMBERT, LYNDALL Name LEE, COREY A

Address 1820 ARTHUR LAMB JR. RD. Address 1820 ARTHUR LAMB JR. RD.

City-State-Zip: MIAMI FL 33149 City-State-Zip: MIAMI FL 33149

Title D Title S

Name LEVELL, TERRANCE Name LOWACHEE, LAISE

Address 1820 ARTHUR LAMB JR. RD. Address 1820 ARTHUR LAMB JR. RD.

City-State-Zip: MIAMI FL 33149 City-State-Zip: MIAMI FL 33149

Title D Title D

Name CERUTI, LUIS Name GARCIA, ENRIQUE

Address 1820 ARTHUR LAMB JR. RD. Address 1820 ARTHUR LAMB JR. RD.

City-State-Zip: MIAMI FL 33149 City-State-Zip: MIAMI FL 33149

Title C Title D

Name ALVAREZ, JORGE Name THORNTON, MICHAEL

Address 1820 ARTHUR LAMB JR. RD. Address 5915 BENJAMIN CENTER DRIVE

City-State-Zip: MIAMI FL 33149 City-State-Zip: TAMPA FL 33634

Continues on page 2

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: MICHAEL THORNTON DIRECTOR 05/11/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title T Title P

Name WEST, ROBIN Name ALBELO, ALEX

Address 1820 ARTHUR LAMB JR. RD. Address 1820 ARTHUR LAMB JR. RD.

City-State-Zip: MIAMI FL 33149 City-State-Zip: MIAMI FL 33149