

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94023

FILED
Jan 04, 2008
Secretary of State

Entity Name: SUPER KIDS BARGAIN STORE, INC.

Current Principal Place of Business:

118-120 N MIAMI AVE
MIAMI, FL 331281826 US

New Principal Place of Business:

Current Mailing Address:

118-120 N MIAMI AVE
MIAMI, FL 331281826 US

New Mailing Address:

FEI Number: 65-0071453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINZBURG, SAUL
7901 BISCAYNE PT. CIR.
MIAMI BEACH, FL 33141 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: GINZBURG, SAUL,
Address: 7901 BISCAYNE PT. CIRCLE
City-St-Zip: MIAMI BEACH, FL

Title: SD () Delete
Name: GINZBURG, BERTHA,
Address: 7901 BISCAYNE PT. CIRCLE
City-St-Zip: MIAMI BEACH, FL

Title: DP () Delete
Name: DANNON, JACK
Address: 1875 NE 208 TERR
City-St-Zip: N MIAMI BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: DANNON, JACK
Address: 2320 NE 211TH STREET
City-St-Zip: N MIAMI BCH, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SAUL GINZBURG

MR

01/04/2008

Electronic Signature of Signing Officer or Director

_____ Date