

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010231

FILED
Jun 27, 2008
Secretary of State

Entity Name: AUTOEYE FOR KIDS FOUNDATION, INC.

Current Principal Place of Business:

5081 S. STATE ROAD 7
SUITE 809
DAVIE, FL 33314

New Principal Place of Business:

5051 S. STATE ROAD 7
SUITE 512
DAVIE, FL 33314

Current Mailing Address:

5081 S. STATE ROAD 7
SUITE 809
DAVIE, FL 33314

New Mailing Address:

5051 S. STATE ROAD 7
SUITE 512
DAVIE, FL 33314

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ROGATINSKY & ASSOCIATES, LLC
2750 N 29TH AVENUE
STE 313
HOLLYWOOD, FL 33020 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: DIR () Delete
Name: XING, GUOXIN
Address: 5081 S. STATE ROAD 7, STE 809
City-St-Zip: DAVIE, FL 33314

Title: DIR () Delete
Name: MAN, SHU
Address: 5081 S. STATE ROAD 7, STE 809
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: XING, GUOXIN
Address: 5051 S. STATE ROAD 7, STE 512
City-St-Zip: DAVIE, FL 33314

Title: DIR (X) Change () Addition
Name: MAN, SHU
Address: 5051 S. STATE ROAD 7, STE 512
City-St-Zip: DAVIE, FL 33314

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

SIGNATURE: GUOXIN XING

_____ Electronic Signature of Signing Officer or Director

DIR

06/27/2008

_____ Date