

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102441

Entity Name: JK CHILDREN SUPPLY, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

5255 NW 112TH AVE SUITE 3
MIAMI, FL 33178

New Principal Place of Business:

22072 SW 93 PL
MIAMI, FL 33190

Current Mailing Address:

5255 NW 112TH AVE SUITE 3
MIAMI, FL 33178

New Mailing Address:

22072 SW 93 PL
MIAMI, FL 33190

FEI Number: 06-1633409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, HORACIO
5255 NW 112TH AVE., #3
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ALVAREZ, HORACIO
22072 SW 93 PL
MIAMI, FL 33190 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:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ALVAREZ, JENNIFER
Address: 5255 NW 112TH AVE., #3
City-St-Zip: MIAMI, FL 33178

Title: PD () Delete
Name: ALVAREZ, HORACIO
Address: 5255 NW 112TH AVE., #3
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: ALVAREZ, JENNIFER
Address: 22072 SW 93 PL
City-St-Zip: MIAMI, FL 33190

Title: PD (X) Change () Addition
Name: ALVAREZ, HORACIO
Address: 22072 SW 93 PL
City-St-Zip: MIAMI, FL 33190

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JENNIFER ALVAREZ

VD

04/20/2005

Electronic Signature of Signing Officer or Director

Date