

FILED
Apr 10, 2003 8:00 am
Secretary of State

04-10-2003 90114 044 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # ~~P0200049100~~ **P02000049106**
 1. Entity Name
THINGS FOR KIDS INTERNATIONAL INC.



DO NOT WRITE IN THIS SPACE

70036555

2. Principal Place of Business
734 N.W. 6th Ave
 Suite, Apt. #, etc.

3. Mailing Address
734 N.W. 6th Ave
 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Miami, FL

City & State
Miami, FL

4. FEI Number **74-3048430** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name **Things For Kids International Inc.**

Street Address (P.O. Box Number is Not Acceptable)
734 N.W. 6th Ave

City **Miami** State **FL** Zip Code **33136**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **Chen, Lih Yuh** DATE _____

January 1 - May 1, Fee is \$150.00
 After May 1, Fee is \$550.00
 Amended UBR is \$61.25
 Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	President, Chen, Lih Yuh (Salina Chen) 1305 N. Biscayne PT Rd. Miami Beach FL 33141	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President Jeng, Pu Lun (Patrick Jeng) 7941 S.W. 144 Street Miami FL 33158	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Treasurer Yeh, Tsai Mien (Ellen Yeh) 7941 S.W. 144 Street Miami FL 33158	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director CHEN, AUDREY 301 NW 28TH STREET MIAMI FL 33127	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director CHEN, BERTHA 301 NW 28TH STREET MIAMI FL 33127	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Hsiao An Jeng (Sean Jeng) 7941 S.W. 144 Street Miami FL 33158	TITLE NAME STREET ADDRESS CITY - ST - ZIP	

CR2E034B (12/02)

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or on an attachment with an address, with all other lines empowered.

SIGNATURE: **Chen, Lih Yuh (305) 773-8808**
 SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #