

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024271

FILED  
Apr 11, 2009  
Secretary of State

Entity Name: KINETIC KIDS, INC.

## Current Principal Place of Business:

1000 WEST AVENUE  
#1411  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

## Current Mailing Address:

1000 WEST AVENUE  
#1411  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

FEI Number: 20-0727826      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEGAGNEUR, J. GERARD JR  
WHITE & CASE LLP  
200 S BISCAYNE BLVD SUITE 4900  
MIAMI, FL 33131 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: D ( ) Delete  
Name: GOBER, JENNIFER  
Address: 1000 WEST AVENUE #1411  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: COO ( ) Change (X) Addition  
Name: POWE, JASON  
Address: 1000 WEST AVE. #1411  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: JENNIFER GOBER

D

04/11/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date