

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024271

Entity Name: KINETIC KIDS, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

11251 NW 20TH ST.
SUITE #118
MIAMI, FL 33172 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

OFFICERS AND DIRECTORS:

Title: D
Name: GOBER, JENNIFER
Address: 1000 WEST AVENUE #1411
City-St-Zip: MIAMI BEACH, FL 33139 US

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

I hereby 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 all other like empowered.

SIGNATURE: JENNIFER GOBER

D

03/17/2011

Electronic Signature of Signing Officer or Director

_____ Date