2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024271

Entity Name: KINETIC KIDS, INC.

FILED Apr 10, 2012 Secretary of State

Date

Current Principal Place of Business:	New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

1000 WEST AVENUE #1411 MIAMI BEACH, FL 33139 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEGAGNEUR, J. GERARD JR WHITE & CASE LLP 200 S BISCAYNE BLVD SUITE 4900 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: [

 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 04/10/2012