

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079022

FILED
Mar 27, 2012
Secretary of State

Entity Name: KIDS REALTY CORP.

Current Principal Place of Business:

1720 AVENIDA DEL SOL
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1720 AVENIDA DEL SOL
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 26-0620697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHRIBERG, KEN
1720 AVENIDA DEL SOL
BOCA RATON, FL 33432 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: PRES
Name: SHRIBERG, KEN
Address: 1720 AVENIDA DEL SOL
City-St-Zip: BOCA RATON, FL 33432 US

Title: TRES
Name: MALLARINO, MARIA
Address: 1720 AVENIDA DEL SOL
City-St-Zip: BOCA RATON, FL 33432 US

Title: DIR
Name: SHRIBERG, KEN
Address: 1720 AVENIDA DEL SOL
City-St-Zip: BOCA RATON, FL 33432 US

Title: D
Name: WEINGARTEN, YIZY
Address: 1720 AVENIDA DEL SOL
City-St-Zip: BOCA RATON, FL 33432

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: KEN SHRIBERG

PD

03/27/2012

Electronic Signature of Signing Officer or Director

_____ Date