

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011958

Entity Name: SERENDIPITY KIDS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1415 SUNSET DRIVE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

1415 SUNSET DRIVE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-4163786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, PEDRO A
100 MIRACLE MILE
SUITE 300
CORAL GABLES, FL 33134 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: M
Name: MILLARES-MACIAS, REBECCA
Address: 1415 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

Title: M
Name: MORENO, CECILIA
Address: 1415 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

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: REBECCA MILLARES-MACIAS

M

02/18/2011

Electronic Signature of Signing Officer or Director

Date