

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002597

FILED
Apr 12, 2012
Secretary of State

Entity Name: MIAMI HEALTHY KIDS INC.

Current Principal Place of Business:

1420 NE 33 AVE
210
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

1420 NE 33 AVE
210
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 45-0625959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, DEMARIO C
1420 NE 33 AVE #210
HOMESTEAD, FL 33033 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: P
Name: LEE, DEMARIO C
Address: 1420 NE 33 AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: VP
Name: MANAS, JOANIE
Address: 1420 NE 33 AVE #210
City-St-Zip: HOMESTEAD, FL 33033

Title: T
Name: RAMOS, DENAYNA
Address: 550 SW 115 AVE
City-St-Zip: MIAMI, FL 33174

Title: BM
Name: TENNER, VERLENE
Address: 1420 NE 33 AVE #210
City-St-Zip: HOMESTEAD, FL 33033

Title: BM
Name: LEE, DECHRISY
Address: 1420 NE 33 AVE #210
City-St-Zip: HOMESTEAD, FL 33033

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEMARIO C. LEE

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date