2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000001838

Entity Name: KIDFINITY INC.

Current Principal Place of Business:

15 PARADISE PLAZA #344

SARASOTA, FL 34239

Current Mailing Address:

15 PARADISE PLAZA #344 SARASOTA, FL 34239 US

FEI Number: 84-2604159 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR., SUITE A TALLAHASSEE, FL 32301 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

Date

FILED Apr 01, 2021

Secretary of State

2164097681CC

Officer/Director Detail:

Title DIRECTOR, CEO Title DIRECTOR, CEO WIZENBERG, DARRYL Name Name WHITAKER, LISA

15 PARADISE PLAZA #344 15 PARADISE PLAZA #344 Address Address

City-State-Zip: SARASOTA FL 34239 SARASOTA FL 34239 City-State-Zip:

Title DIRECTOR

GREENBERG, GEOFFREY Name Address 15 PARADISE PLAZA #344 SARASOTA FL 34239 City-State-Zip:

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: DARRYL WIZENBERG

CEO

04/01/2021