2023 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: No

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 26, 2023

Secretary of State

9571498430CC

Officer/Director Detail:

 Title
 DIRECTOR, CEO
 Title
 DIRECTOR, CEO

 Name
 WIZENBERG, DARRYL
 Name
 WHITAKER, LISA

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

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

Title DIRECTOR

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

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

04/26/2023