

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 276439

FILED
Feb 20, 2010
Secretary of State

Entity Name: LOS NINOS, INC.

Current Principal Place of Business:

130 KELLY SMITH RANCH RD
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

130 KELLY SMITH RANCH RD
PALATKA, FL 32177

New Mailing Address:

FEI Number: 59-1148790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KELLEY (MRS)
130 KELLY SMITH RANCH RD
PALATKA, FL 32177 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH,NELL
Address: 130 KELLY SMITH RANCH RD
City-St-Zip: PALATKA, FL 32177

Title: D
Name: SMITH,KELLY (JR)
Address: 146 HIAWATHA CT
City-St-Zip: E PALATKA, FL 32131

Title: D
Name: BROThERTON, MARCEILE
Address: P.O. BOX 537
City-St-Zip: GEORGETOWN, FL 32139

Title: D
Name: SMITH, TITO S
Address: 131 KELLY SMITH RANCH RD
City-St-Zip: PALATKA, FL 32177

Title: D
Name: LEVY, DENISE
Address: 2992 LAKE BRADFORD RD S
City-St-Zip: TALLAHASSEE, FL 32304

Title: D
Name: SMITH, STUART
Address: 108 LATISHA TERRACE
City-St-Zip: PALATKA, FL 32177

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: NELL SMITH

P

02/20/2010

Electronic Signature of Signing Officer or Director

Date