

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004612

FILED
Apr 10, 2009
Secretary of State

Entity Name: AMERICA'S KIDS, INC.

Current Principal Place of Business:

8941 N W 117TH TERRACE
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

8941 N W 117TH TERRACE
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 65-1032161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAMARINA, JOSE R
8941 N W 117TH TERRACE
HIALEAH GARDENS, FL 33018 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: PD () Delete
Name: SANTAMARINA, JOSE R
Address: 8941 N W 117TH TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: TD () Delete
Name: PLATA, MARINA
Address: 17058 SW 39 CT.
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: VILLARRDEL, JOSE R
Address: 8001 NW 7 ST APT 4
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: VILLARRDEL, SONIA
Address: 8001 NW 7 ST APT 4
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: VILLARROEL, JOSE R
Address: 8001 NW 7 ST APT 4
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: VILLARROEL, SONIA
Address: 8001 NW 7 ST APT 4
City-St-Zip: MIAMI, FL 33126

Title: VD () Change (X) Addition
Name: SANTAMARINA, IOHANN
Address: 9441 LANSLOWNE DR.
City-St-Zip: STOCKTON, CA 95210 US

Title: S () Change (X) Addition
Name: ORTIZ, MARCIA J
Address: 1770 BAYBERRY DR.
City-St-Zip: PEMBROKE PINES, FL 33024 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE R. SANTAMARINA

PD

04/10/2009

Electronic Signature of Signing Officer or Director

Date