2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004612

Entity Name: AMERICA'S KIDS, INC.

FILED Apr 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8941 N W 117TH TERRACE HIALEAH GARDENS, FL 33018

Current Mailing Address: New Mailing Address:

8941 N W 117TH TERRACE HIALEAH GARDENS, FL 33018

FEI Number: 65-1032161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTAMARINA, JOSE R 8941 N W 117TH TERRACE HIALEAH GARDENS, FL 33018 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

OFFICERS AND DIRECTORS:

Title: PD

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

Title: TD

 Name:
 PLATA, MARINA

 Address:
 17058 SW 39 CT.

 City-St-Zip:
 MIRAMAR, FL 33027

Title:

 Name:
 VILLARROEL, JOSE R

 Address:
 8001 NW 7 ST APT 4

 City-St-Zip:
 MIAMI, FL 33126

Title:

Name: VILLARROEL, SONIA Address: 8001 NW 7 ST APT 4 City-St-Zip: MIAMI, FL 33126

Title: VD

Name: SANTAMARINA, IOHANN Address: 9441 LANSDOWNE DR. City-St-Zip: STOCKTON, CA 95210 US

Title: S

Name: ORTIZ, MARCIA J Address: 1770 BAYBERRY DR.

City-St-Zip: PEMBROKE PINES, FL 33024 US

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: JOSE R. SANTAMARINA PD 04/24/2010