

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED  
Apr 12, 2011  
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  
Name: SANTAMARINA, JOSE R  
Address: 8941 N W 117TH TERRACE  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: V  
Name: PEREZ, ANA V  
Address: 738 E 32 ST  
City-St-Zip: HIALEAH, FL 33013

Title: S  
Name: VARGAS, GILDA  
Address: 3402 SIMMS ST  
City-St-Zip: HOLLYWOOD, FL 33021

Title: T  
Name: CABEZAS, ENRIQUE  
Address: 440 E 13 ST  
City-St-Zip: HIALEAH, FL 33010

Title: D  
Name: MATUTE, MARIA E  
Address: 440 E 13 ST  
City-St-Zip: HIALEAH, FL 33010

Title: D  
Name: PEREZ, JUAN E  
Address: 738 E 32 ST  
City-St-Zip: HIALEAH, FL 33013

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

04/12/2011

Electronic Signature of Signing Officer or Director

Date