2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003522

Entity Name: KIDS FIRST FOUNDATION, INC.

FILED May 05, 2004 Secretary of State

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

7430 SW 124 STREET MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

7430 SW 124 STREET MIAMI, FL 33156

FEI Number: 02-0596908 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:

OTALVORA, OLGA L 7430 SW 124 STREET MIAMI, FL 33156

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: () Change () Addition

 Name:
 OTALVORA, OLGA L
 Name:

 Address:
 7430 SW 124 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 PEREZ, HERBERTO
 Name:
 PEREZ, HEBERTO

 Address:
 7430 SW 124 STREET
 Address:
 7430 SW 124 STREET

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 MIAMI, FL 33156

Title: D () Delete Title: () Change () Addition

 Name:
 ROBAINA, ISELA
 Name:

 Address:
 714 NW 84 AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33125
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HEBERTO PEREZ SD 05/05/2004