2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004101

Entity Name: PAPALOKO4KIDS, INC.

FILED May 01, 2009 Secretary of State

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

3501 NW 2ND AVE. 7646 BISCAYNE BLVD. MIAMI, FL 33127 MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

3501 NW 2ND AVE. 7646 BISCAYNE BLVD. MIAMI, FL 33127 MIAMI, FL 33138

FEI Number: 26-0082271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

THEGENUS, JUDES
3501 NW 2ND AVE.
MIAMI, FL 33127 US

THEGENUS, JUDES
BISCAYNE BLVD.
MIAMI, FL 33138 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: 05/01/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Delete Title: MR (X) Change () Addition Name: THEGENUS, JUDES Name: THEGENUS, JUDES

 Name:
 I HEGENUS, JUDES
 Name:
 I HEGENUS, JUDES

 Address:
 3501 NW 2ND AVE.
 Address:
 BISCAYNE BLVD.

 City-St-Zip:
 MIAMI, FL 33127 US
 City-St-Zip:
 MIAMI, FL 33138 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: JUDES THEGENUS MR 05/01/2009