

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004186

FILED
Jan 19, 2012
Secretary of State

Entity Name: AMIKIDS WINGS SOUTH FLORIDA, INC.

Current Principal Place of Business:

11000 SW 220TH ST.
MIAMI, FL 33170

New Principal Place of Business:

11000 SW 220TH STREET
MIAMI, FL 33170

Current Mailing Address:

11000 SW 220TH ST.
MIAMI, FL 33170

New Mailing Address:

AMIKIDS, INC.
5915 BENJAMIN CENTER DRIVE
TAMPA, FL 33634

FEI Number: 20-0954347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULL, DAVID
225 WATER ST., STE. 1800
JACKSONVILLE, FL 32202 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: D
Name: PRIESTLY, JENNY
Address: 10332 SW 173RD TERRACE
City-St-Zip: MIAMI, FL 33157

Title: D
Name: STANDER, O. B
Address: 5915 BENJAMIN CENTER DR.
City-St-Zip: TAMPA, FL 33634

Title: C
Name: LAMBERT, LYNDALL
Address: 701 BRICKELL AVENUE, SUITE 3000
City-St-Zip: MIAMI, FL 33131

Title: P
Name: JOHNSON, MICHELLE
Address: 1111 SW 1ST AVENUE, UNIT #1424
City-St-Zip: MIAMI, FL 33130

Title: S
Name: VIDAL, LILIANA
Address: 701 BRICKELL AVENIE #3000
City-St-Zip: MIAMI, FL 33131

Title: T
Name: MORTON, LIZ
Address: 133 NE 2ND AVENUE #1519
City-St-Zip: MIAMI, FL 33132

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: O.B. STANDER

D

01/19/2012

Electronic Signature of Signing Officer or Director

Date