

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011127

FILED
Jan 26, 2009
Secretary of State

Entity Name: GIVING FOR KIDS, INC.

Current Principal Place of Business:

5333 COLLINS AVENUE #709
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5333 COLLINS AVENUE #709
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 16-1777857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, CARLOS
1177 KANE CONCOURSE STE 102
BAY HARBOR ISLANDS, FL 33154 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: DP () Delete
Name: BENITEZ, CARMEN R
Address: 5333 COLLINS AVENUE #709
City-St-Zip: MIAMI BEACH, FL 33140

Title: DS () Delete
Name: BENITEZ, CARLOS
Address: 5333 COLLINS AVENUE #709
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: ARIAS, JESSICA
Address: 5333 COLLINS AVENUE #709
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS BENITEZ

DS

01/26/2009

Electronic Signature of Signing Officer or Director

Date