

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 18, 2011
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:

BENITEZ, CARLOS
5333 COLLINS AVE., #709
MIAMI BEACH, FL 33140 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: CARLOS BENITEZ

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BENITEZ, CARMEN R
Address: 5333 COLLINS AVENUE #709
City-St-Zip: MIAMI BEACH, FL 33140

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

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

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: CARLOS BENITEZ

DS

04/18/2011

Electronic Signature of Signing Officer or Director

Date