2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011127

Entity Name: GIVING FOR KIDS, INC.

FILED Jan 06, 2012 Secretary of State

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

5333 COLLINS AVENUE #709 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

5333 COLLINS AVENUE #709 MIAMI BEACH, FL 33140

FEI Number: 16-1777857 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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:

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: CARMEN R. BENITEZ DP 01/06/2012