

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008220

FILED
May 10, 2010
Secretary of State

Entity Name: STAY FIT KIDS INC.

Current Principal Place of Business:

8460 DUNDEE TERR
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8460 DUNDEE TERR
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 20-5344893 **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:

GARCIA, JENNIFER ANN
8460 DUNDEE TERR
MIAMI LAKES, FL 33016 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:

Title: D
Name: GARCIA, MARIA D
Address: 8460 DUNDEE TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: D
Name: NACCARATO, MARIA
Address: 8460 DUNDEE TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: D
Name: GARCIA, JOSE
Address: 8460 DUNDEE TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: P
Name: GARCIA, JENNIFER ANN
Address: 8460 DUNDEE TERR
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP
Name: GARCIA, TERESITA
Address: 8460 DUNDEE TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: S
Name: FIGUEROA, MARLENE
Address: 8460 DUNDEE TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

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: JENNIFER ANN GARCIA

P

05/10/2010

Electronic Signature of Signing Officer or Director

Date