

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006150

FILED
Apr 30, 2009
Secretary of State

Entity Name: CAMERAS FOR KIDS, INC.

Current Principal Place of Business:

13155 SW 134TH ST, STE 106
MIAMI, FL 33186

New Principal Place of Business:

13155 SW 134TH STREET
SUITE 106
MIAMI, FL 33186

Current Mailing Address:

13155 SW 134TH ST, STE 106
MIAMI, FL 33186

New Mailing Address:

FEI Number: 52-2388855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ELIZABETH SOTO
13155 SW 134TH STREET
SUITE 106
MIAMI, FL 33186 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: ELIZABETH SOTO

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SOTO, JOHNPAUL
Address: 9010 SW 137TH AVENUE, SUITE 202
City-St-Zip: MIAMI, FL 33186

Title: VPST () Delete
Name: SOTO, ELIZABETH B
Address: 9010 SW 137TH AVENUE, SUITE 202
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: SOTO, ELIZABETH B
Address: 9010 SW 137TH AVENUE, SUITE 202
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: CRUZ, MAYRA C
Address: 9010 SW 137TH AVENUE, SUITE 202
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SOTO, JOHNPAUL
Address: 13155 SW 134TH STREET, SUITE 106
City-St-Zip: MIAMI, FL 33186

Title: VPST (X) Change () Addition
Name: SOTO, ELIZABETH B
Address: 13155 SW 134TH STREET, SUITE 106
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: SOTO, ELIZABETH B
Address: 13155 SW 134TH STREET # 106
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: CRUZ, MAYRA C
Address: 13155 SW 134TH STREET, # 106
City-St-Zip: MIAMI, FL 33186

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: ELIZABETH SOTO

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date