

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008149

FILED
Aug 07, 2008
Secretary of State

Entity Name: KIDS MAKE PICTURES, INC.

Current Principal Place of Business:

280 NE 161 STREET
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

280 NE 161 STREET
MIAMI, FL 33162

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
4001 WEST HENRY AVENUE SUITE 306
TAMPA, FL 33614 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: MAESTREY JR., ENRIQUE G
Address: 280 NE 161 STREET
City-St-Zip: MIAMI, FL 33162

Title: DS () Delete
Name: PEREZ, LIEZY
Address: 280 NE 161 STREET
City-St-Zip: MIAMI, FL 33162

Title: DT () Delete
Name: MAESTREY, ROSI
Address: 280 NE 161 STREET
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MAESTREY JR., ENRIQUE G
Address: 280 NE 161 STREET
City-St-Zip: MIAMI, FL 33162

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: ENRIQUE MAESTREY JR.

CEO

08/07/2008

Electronic Signature of Signing Officer or Director

Date