

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008983

FILED
Apr 27, 2009
Secretary of State

Entity Name: SOUTH KIDS INTERNATIONAL, INC

Current Principal Place of Business:

1735 CALAIS DR
UNIT #6
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1735 CALAIS DR
UNIT #6
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 26-1179382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVEIRA, ELIANE
1735 CALAIS DR
UNIT #6
MIAMI BEACH, FL 33141 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: PD () Delete
Name: DA SILVEIRA, ELIANE
Address: 1735 CALAIS DR, UNIT 6
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPD () Delete
Name: MELLADO, RICARDO
Address: 350 85TH STREET
City-St-Zip: MIAMI BEACH, FL 33154

Title: TD () Delete
Name: ROCA, MARCO A
Address: 14160 SW 121 ST PL
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIANE DA SILVEIRA

CEO

04/27/2009

Electronic Signature of Signing Officer or Director

Date