## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N07000008983

FILED Mar 12, 2010 Secretary of State

Entity Name: SOUTH KIDS INTERNATIONAL, INC

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

1735 CALAIS DR 1735 CALAIS DR UNIT #6 UNIT # 6

MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

1735 CALAIS DR 1735 CALAIS DR

UNIT #6 UNIT # 6

MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141

FEI Number: 26-1179382 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:

SILVEIRA, ELIANE
1735 CALAIS DR
1735 CALAIS DR

UNIT #6 UNIT #6

MIAMI BEACH, FL 33141 US MIAMI BEACH, FL 33141 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: 03/12/2010

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

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

Title: VPD

Name: IOANNIDES, SONIA

Address: 2385 NW EXECUTIVE CENTER DRIVE SUITE 1114

City-St-Zip: BOCA RATON, FL 33431

Title: TD

 Name:
 ROCA, MARCO A

 Address:
 14160 SW 121 ST PL

 City-St-Zip:
 MIAMI, FL 33186

Title: TD

 Name:
 NUNES, CLAUDIA V

 Address:
 2735 SW 187TH AVE

 City-St-Zip:
 MIRAMAR, FL 33029

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: ELIANE DA SILVEIRA PD 03/12/2010