

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008983

FILED
Feb 19, 2011
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:

108 FIELDSTONE ROAD
1ST FLOOR
STATEN ISLAND, NY 10314

Current Mailing Address:

1735 CALAIS DR
UNIT # 6
MIAMI BEACH, FL 33141

New Mailing Address:

108 FIELDSTONE ROAD
1ST FLOOR
STATEN ISLAND, NY 10314

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:

SILVEIRA, ELIANE
108 FIELDSTONE RD
1ST FLOOR
STATEN ISLAND, FL 10314 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:

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DA SILVEIRA, ELIANE
Address: 108 FIELDSTONE RD
City-St-Zip: STATEN ISLAND, NY 10314

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

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

02/19/2011

Electronic Signature of Signing Officer or Director

Date