

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2010
Secretary of State

Entity Name: MOSS KIDS FOUNDATION, INC.

Current Principal Place of Business:

12101 S.W. 219 STREET
MIAMI, FL 33170

New Principal Place of Business:

14535 SW 106 CT
MIAMI, FL 33176

Current Mailing Address:

12101 S.W. 219 STREET
MIAMI, FL 33170

New Mailing Address:

14535 SW 106 CT
MIAMI, FL 33176

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, JOSEPH
12101 S.W. 219 STREET
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

MOSS, JOSEPH
14535 SW 106 CT
MIAMI, FL 33176 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: JOSEPH MOSS

04/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MOSS, JOSEPH
Address: 14535 SW 106 COURT
City-St-Zip: MIAMI, FL 33176

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: JOSEPH MOSS

P/D

04/11/2010

Electronic Signature of Signing Officer or Director

Date