

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008737

FILED
Jan 08, 2009
Secretary of State

Entity Name: KIDS INVEST USA INC.

Current Principal Place of Business:

2411 AUBURN ST S
SAINT PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

2411 AUBURN ST S
SAINT PETERSBURG, FL 33712

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, SHANAIL T
2411 AUBURN ST S
SAINT PETERSBURG, FL 33712 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: CEO () Delete
Name: CARR, SHANAIL T
Address: 2411 AUBURN ST S
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: T () Delete
Name: HAZZARD, TAMARA
Address: 8723 WILLOW GROVE RD
City-St-Zip: CAMDEN, DE 19934

Title: S () Delete
Name: HOLMES, ERIN
Address: 1301 FLAMINGO DR
City-St-Zip: SALISBURY, MD 21801

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: SHANAIL CARR

CEO

01/08/2009

Electronic Signature of Signing Officer or Director

Date