

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008737

FILED
Aug 29, 2012
Secretary of State

Entity Name: KIDS INVEST USA INC.

Current Principal Place of Business:

3720 1ST AVE N
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

3720 1ST AVE N
SAINT PETERSBURG, FL 33713

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

CARR, SHANAIL T
3720 1ST AVE N
SAINT PETERSBURG, FL 33713 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: SHANAIL CARR

08/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CARR, SHANAIL T
Address: 3720 1ST AVE N
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: T
Name: HAZZARD, TAMARA
Address: 22519 SLAUGHTER ROAD
City-St-Zip: LINCOLN, DE 19960

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

Title: CFO
Name: SCOTT, AMY
Address: 9608 CHARLESBERG DR.
City-St-Zip: TAMPA, FL 33636

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: SHANAIL CARR

CEO

08/29/2012

Electronic Signature of Signing Officer or Director

Date