

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010438

FILED
Apr 20, 2009
Secretary of State

Entity Name: ONLY KIDS CORP.

Current Principal Place of Business:

13437 SW 131 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13437 SW 131 STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-3720429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBARTE, ALTER
17021 NORTH BAY ROAD
516
SUNNY ISLES, FL 33160 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: P () Delete
Name: QUIALA, JORGE L
Address: 761 NW 24 COURT
City-St-Zip: MIAMI, FL 33125

Title: VP () Delete
Name: MARTINEZ, SONIA G
Address: 761 NW 24 COURT
City-St-Zip: MIAMI, FL 33125

Title: O () Delete
Name: GAMBARTE, ALTER
Address: 17021 NORTH BAY ROAD STE 516
City-St-Zip: SUNNY ISLES, FL 33160

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: JORGE

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date