

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N08000010438

**FILED**  
**Jan 21, 2010**  
**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  
**Name:** QUIALA, JORGE L  
**Address:** 761 NW 24 COURT  
**City-St-Zip:** MAMI, FL 33125

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

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

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:** JORGE

P

01/21/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date