2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011177

Jan 11, 2012 Secretary of State

Entity Name: MARISA POSTER KIDS FOR KIDS FOUNDATION INC.

New Principal Place of Business: Current Principal Place of Business:

C/O GOTTLIEB 19500 TURNBERRY WAY #12B AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

C/O GOTTLIEB 19500 TURNBERRY WAY #12B AVENTURA, FL 33180

FEI Number: 26-3984377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ETKIN, CAROL 6683A MONTEGO BAY BLVD. BOCA RATON, FL 33433

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:

ETKIN, CAROL Name:

Address: 6683A MONTEGO BAY BLVD. City-St-Zip: BOCA RATON, FL 33433

Title:

Name: ELLADES, STEVEN Address: 1589 SECOND AVENUE #4S City-St-Zip: NEW YORK, NY 100284197

Title:

POSTER, MARISA Name:

19500 TURNBERRY WAY #12B Address: City-St-Zip: AVENTURA, FL 33180

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: LORI GREENBERG REP 01/11/2012