

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011321

FILED
Jan 05, 2009
Secretary of State

Entity Name: KIDZ WORLD FOUNDATION CORPORATION

Current Principal Place of Business:

640 N.E. 149TH STREET
SUITE 2
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

640 N.E. 149TH STREET
SUITE 2
MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 26-3890189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, GREGORY
640 N.E. 149TH STREET
SUITE 2
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

MITTAL, MIKEL
12864 BISCAYNE BLVD
#370
MIAMI, FL 33181 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: MIKEL MITTAL

01/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMPBELL, GREGORY
Address: 640 N.E. 149TH STREET, SUITE 2
City-St-Zip: MIAMI, FL 33161 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MITTAL, MIKEL
Address: 12864 BISCAYNE BLVD #370
City-St-Zip: MIAMI, FL 33181 US

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: MIKEL MITTAL

P

01/05/2009

Electronic Signature of Signing Officer or Director

Date