2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0900000350

Entity Name: KARTING 4 KIDS, INC.

Apr 30, 2010 Secretary of State

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

2925 SALZEDO STREET SUITE 1-C 2925 SALZEDO STREET CORAL GABLES, FL 33134

SUITE 1-C

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

PO BOX 141431

CORAL GABLES, FL 33114

FEI Number: 26-4005467 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:

VAZQUEZ, EMILIO J VAZQUEZ, EMILIO J 2925 SALZEDO STREET 2925 SALZEDO STREET SUITE 1-C CORAL GABLES, FL 33134 SUITE 1-C

CORAL GABLES, FL 33134 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: 04/30/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

VAZQUEZ, EMILIO J Name:

Address: 2925 SALZEDO STREET SUITE 1-C City-St-Zip: CORAL GABLES, FL 33134

Title: SD

Name: VAZQUEZ, ANA-KARYNA

Address: 2925 SALZEDO STREET SUITE 1-C City-St-Zip: CORAL GABLES, FL 33134

Title:

VAZQUEZ, EMILIO SR. Name:

2925 SALZEDO STREET SUITE 1-C Address: City-St-Zip: CORAL GABLES, FL 33134

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: EMILIO J VAZQUEZ **PRES** 04/30/2010