2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001196

Entity Name: KEEP MY CHILD CORPORATION

FILED Apr 05, 2010 Secretary of State

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

375 NE 26 AVE #101 375 NE 26 AVENUE HOMESTEAD, FL 33033 HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

PO BOX 901876 HOMESTEAD, FL 33090

FEI Number: 26-4048711 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:

ROJAS, KATHLEEN
375 NE 26 AVE #101
HOMESTEAD, FL 33033
US
ROJAS, KATHLEEN
375 NE 26 AVENUE
HOMESTEAD, FL 33033
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: KATHLEEN ROJAS 04/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: ROJAS, KATHLEEN Address: 375 NE 26 AVENUE City-St-Zip: HOMESTEAD, FL 33033

Title: VP

 Name:
 GRINAN, ERICK

 Address:
 P.O. BOX 901876

 City-St-Zip:
 HOMESTEAD, FL 33090

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: KATHLEEN ROJAS P 04/05/2010