2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004090

FILED Feb 16, 2010 Secretary of State

Entity Name: KIDS UNITED FOUNDATION, INC.

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

8000 SW 117 AVENUE PH B3

MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

14748 SW 56 STREET #199 MIAMI, FL 33185

FEI Number: 27-0285240 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:

KABA & ASSOCIATES, PA 1840 WEST 49 STREET 1ST FLOOR HIALEAH, FL 33012 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: HENAO, GLORIA

Address: 14748 SW 56 STREET, #199

City-St-Zip: MIAMI, FL 33185

Title: VP

 Name:
 SOWERS, MILLIE

 Address:
 8000 SW 117 AVE., PH B3

 City-St-Zip:
 MIAMI, FL 33183

Title: S

Name: FIGUEREDO-ROJAS, HELEN Address: 8000 SW 117 AVENUE, PH B3

City-St-Zip: MIAMI, FL 33183

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: /GLORIA HENAO/ PRES 02/16/2010