

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004090

FILED
Jan 25, 2012
Secretary of State

Entity Name: KIDS UNITED FOUNDATION, INC.

Current Principal Place of Business:

14748 SW 56 STREET
#199
MIAMI, FL 33185

New Principal Place of Business:

4234 SW 152 AVE.
#119
MIAMI, FL 33185

Current Mailing Address:

14748 SW 56 STREET
#199
MIAMI, FL 33185

New Mailing Address:

4234 SW 152 AVE.
#119
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:

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

Name and Address of New Registered Agent:

HENAO, GLORIA
4234 SW 152 AVE
119
MIAMI, FL 33185 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: GLORIA HENAO

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENAO, GLORIA
Address: 4234 SW 152 AVE. # 119
City-St-Zip: MIAMI, FL 33185

Title: VP
Name: SOWERS, MILLIE
Address: 4234 SW 152 AVE. # 119
City-St-Zip: MIAMI, FL 33185

Title: S
Name: FIGUEREDO-ROJAS, HELEN
Address: 4234 SW 152 AVE, # 119
City-St-Zip: MIAMI, FL 33185

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

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date