

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 21, 2012
Secretary of State**

DOCUMENT# N09000004090

Entity Name: KIDS UNITED FOUNDATION, INC.

Current Principal Place of Business:4234 SW 152 AVE.
#119
MIAMI, FL 33185**New Principal Place of Business:**4234 SW 152 AVE
#119
MIAMI, FL 33185 US**Current Mailing Address:**4234 SW 152 AVE.
#119
MIAMI, FL 33185**New Mailing Address:**4234 SW 152 AVE
#119
MIAMI, FL 33185 US

FEI Number: 27-0285240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:HENAO, GLORIA
4234 SW 152 AVE
119
MIAMI, FL 33185 US**Name and Address of New Registered Agent:**

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:**Title: D
Name: HENAO, GLORIA
Address: 4234 SW 152 AVE. # 119
City-St-Zip: MIAMI, FL 33185 USTitle: D
Name: GOULET, MIKE
Address: 700 IVES DAIRY ROAD
City-St-Zip: NORTH MIAMI, FL 33179 USTitle: S
Name: FIGUEREDO, FRANK
Address: 4625 SW 147 COURT
City-St-Zip: MIAMI, FL 33185 USTitle: D
Name: LINDGREN, TODD
Address: 1131 NE 163 STREET
City-St-Zip: MIAMI, FL 33162

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

DIR

11/21/2012

Electronic Signature of Signing Officer or Director_____
Date