

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005193

FILED
Aug 10, 2010
Secretary of State

Entity Name: KIDS IN FILMS FOUNDATION, INC.

Current Principal Place of Business:

3250 NW 197TH STREET
MIAMI GARDENS, FL 33055

New Principal Place of Business:

6065 NW 167TH STREET
B27
MIAMI, FL 33015

Current Mailing Address:

3250 NW 197TH STREET
MIAMI GARDENS, FL 33055

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SAVOURY, EDUARDO
19560 NW 33RD AVE
OPA LOCKA, FL 33055 US

Name and Address of New Registered Agent:

SAVOURY, SERGIO
19560 NW 33RD AVE
OPA LOCKA, FL 33055 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: SERGIO SAVOURY

08/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ANDERSON, MIKLER
Address: PO BOX 260544
City-St-Zip: PEMBROKE PINES, FL 33026

Title: SEC
Name: MOORE, BERLANDA
Address: 3250 NW 197TH STREET
City-St-Zip: MIAMI, FL 33056

Title: CEO
Name: SAVOURY, DELLA
Address: PO BOX 820274
City-St-Zip: PEMBROKE PINES, FL 33082

Title: PRES
Name: SPARKS, LOUIS II
Address: 6065 NW 167 ST SUITE B27
City-St-Zip: MIAMI, FL 33015

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: M ANDERSON

VP

08/10/2010

Electronic Signature of Signing Officer or Director

Date