

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003728

FILED
Jul 27, 2012
Secretary of State

Entity Name: KIDS IN ACTION INC.

Current Principal Place of Business:

2550 S. BAYSHORE DRIVE
SUITE 11
MIAMI, FL 33133

New Principal Place of Business:

2550 S. BAYSHORE DRIVE
SUITE 11
MIAMI, FL 33133 UN

Current Mailing Address:

2550 S. BAYSHORE DRIVE
SUITE 11
MIAMI, FL 33133

New Mailing Address:

2550 S. BAYSHORE DRIVE
SUITE 11
MIAMI, FL 33133 UN

FEI Number: 27-2483226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBELO, ANTHONY
2550 S. BAYSHORE DRIVE
SUITE 11
MIAMI, FL 33133 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: P
Name: ALBELO, ANTHONY
Address: 2550 S. BAYSHORE DRIVE, SUITE 11
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: MENDEZ, LAZARO
Address: 2550 S. BAYSHORE DRIVE, SUITE 11
City-St-Zip: MIAMI, FL 33133

Title: TR
Name: GUAS, ORESTES
Address: 2550 S. BAYSHORE DRIVE, SUITE 11
City-St-Zip: MIAMI, FL 33133

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: ANTHONY ALBELO

P

07/27/2012

Electronic Signature of Signing Officer or Director

Date