

N10000003728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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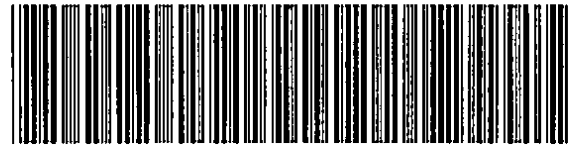
(Business Entity Name)

(Document Number)

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2020 JUL -6 AM 10:04

R/A-CH

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kids in Action Inc.
Name of Corporation

DOCUMENT NUMBER: N10000003728

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anthony Albelo

Name of Contact Person

Kids in Action Inc

Firm/Company

7990 SW 73 PL

Address

Miami, FL 33143

City/State and Zip Code

tony@albelo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anthony Albelo

Name of Contact Person

at (305)

206-8252

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Kids in Action Inc.

2. The principal office address: 7990 SW 73 PL
Miami, FL 33143

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/14/2010 Document number: N10000003728

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Anthony Albelo

2308 NW 5th Ave

Miami, FL 33127

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Anthony Albelo

7990 SW 73 PL

P.O. Box NOT acceptable

Miami, FL 33143

2020 JUL -6 AM 10:04

CAN PRINCIPAL ADDRESS, MAILING ADDRESS, AND OFFICE ADDRESS FOR ANTHONY A BE CHANGED?

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

ANTHONY ALBELO, PRES.
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

6-30-2020
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)