

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 16, 2011
Secretary of State

Entity Name: UNITED KIDS' POWER, INC.

Current Principal Place of Business:

1436 DEWEY STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

1436 DEWEY STREET
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1436 DEWEY STREET
HOLLYWOOD, FL 33020

New Mailing Address:

1436 DEWEY STREET
HOLLYWOOD, FL 33020 US

FEI Number: 27-4193176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLYMKO, MICHELLE L ESQ.
JONES & VALLIERE, P.A.
3000 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309 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: OLIVIER, MARIE-OLGA
Address: 1436 DEWEY STREET
City-St-Zip: HOLLYWOOD, FL 333010 US

Title: S
Name: BONNET, PHILIPPE
Address: 238 PRESCOTT DRIVE
City-St-Zip: ORLANDO, FL 32809 US

Title: T
Name: OLIVIER, PHILIPPE P
Address: 1436 DEWEY STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: F
Name: OLIVIER, MELISSA M
Address: 1436 DEWEY STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

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: OLIVIER MARIE-OLGA

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date