

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006323

FILED
Feb 08, 2012
Secretary of State

Entity Name: SHAKED KIDS FOUNDATION, INC.

Current Principal Place of Business:

2999 NE 191ST STREET
PENTHOUSE 6
MIAMI, FL 33180

New Principal Place of Business:

2999 NE 191ST STREET
PENTHOUSE 6
MIAMI, FL 33180 UN

Current Mailing Address:

2999 NE 191ST STREET
PENTHOUSE 6
MIAMI, FL 33180

New Mailing Address:

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

Name and Address of Current Registered Agent:

SHAKED, SAGI
2999 NE 191ST STREET
PENTHOUSE 6
MIAMI, FL 33180 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: SHAKED, SAGI
Address: 2999 NE 191ST STREET, PENTHOUSE 6
City-St-Zip: MIAMI, FL 33180

Title: VP
Name: SHAKED, SAGI
Address: 2999 NE 191ST STREET, PENTHOUSE 6
City-St-Zip: MIAMI, FL 33180

Title: CFO
Name: SHAKED, SAGI
Address: 2999 NE 191ST STREET, PENTHOUSE 6
City-St-Zip: MIAMI, FL 33180

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: SAGI SHAKED

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date