

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Apr 01, 2012**  
**Secretary of State**

DOCUMENT# N11000006323

**Entity Name:** SHAKED KIDS FOUNDATION, INC.**Current Principal Place of Business:**2999 NE 191ST STREET  
PENTHOUSE 6  
MIAMI, FL 33180 UN**New Principal Place of Business:****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

04/01/2012

Electronic Signature of Signing Officer or Director

Date