2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006641

FILED Jan 11, 2012 Secretary of State

Entity Name: PROJECT GIVE KIDS, INC.

Current Principal Place of Business: New Principal Place of Business:

1431 PONCE DE LEON BLVD CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

1431 PONCE DE LEON BLVD CORAL GABLES, FL 33134 US

FEI Number: 45-2780885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LLORENTE, ORESTES 1431 PONCE DE LEON BLVD CORAL GABLES, FL 33134 US

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:

Γitle: I

Name: LLORENTE, ORESTES
Address: 1431 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP

 Name:
 GARCIA, AILEEN

 Address:
 11311 SW 49 ST

 City-St-Zip:
 MIAMI, FL 33165 US

Title: S

 Name:
 CAMARGO, CRISTINA

 Address:
 2014 SW 133 CT

 City-St-Zip:
 MIAMI, FL 33175 US

Title: T

Name: ORRETT, RANDY

Address: 3281 SOUTH LAKE DRIVE City-St-Zip: MIAMI, FL 33155 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: ORESTES LLORENTE P