

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002604

Entity Name: KIDDIEWEAR, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

8183 SPRINGLAKE DR.
BOCA RATON, FL 33496

New Principal Place of Business:

8183 SPRINGLAKE DR.
BOCA RATON, FL 33496 UN

Current Mailing Address:

8183 SPRINGLAKE DR.
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0972433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENKO, RITA
8183 SPRINGLAKE DR.
BOCA RATON, FL 33496 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: PTS
Name: RENKO, RITA
Address: 8183 SPRINGLAKE DR.
City-St-Zip: BOCA RATON, FL 33496

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LYUBOV ZELDIS FOR P

P

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date