

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034580

Entity Name: THE TWO KIDS, INC.

FILED
Feb 28, 2009
Secretary of State

Current Principal Place of Business:

2401 COLLINS AVE
#1106
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2401 COLLINS AVE
#1106
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0997325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL PINO, RUY
2401 COLLINS AVE.
APT. 1106
MIAMI BEACH, FL 33140 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEL PINO, RUY M
Address: 2401 COLLINS AVE APT 1106
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD () Delete
Name: DEL PINO, TERESITA M
Address: 2401 COLLINS AVE APT 1106
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERESITA DEL PINO

SEC.

02/28/2009

Electronic Signature of Signing Officer or Director

Date