

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034580

Entity Name: THE TWO KIDS, INC.

FILED
Jan 23, 2011
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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: DEL PINO, TERESITA
Address: 2401 COLLINS AVE APT 1106
City-St-Zip: MIAMI BEACH, FL 33140

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: RUY M DEL PINO

PD

01/23/2011

Electronic Signature of Signing Officer or Director

Date