

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088456

FILED
Apr 25, 2008
Secretary of State

Entity Name: KIDS STATION (U.S.) INCORPORATED

Current Principal Place of Business:

1160 NW 163RD DRIVE
MIAMI GARDENS, FL 331695816 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 694660
MIAMI, FL 332691660 US

New Mailing Address:

FEI Number: 65-1058876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, ELLIOT S
355 OCEAN BLVD.
GOLDEN BEACH, FL 331602211 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: PSTD () Delete
Name: NEWMAN, ELLIOT S
Address: 355 OCEAN BLVD.
City-St-Zip: GOLDEN BEACH, FL 331602211 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELLIOT S NEWMAN

PSTD

04/25/2008

Electronic Signature of Signing Officer or Director

Date