

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045082

Entity Name: KIDWORKS USA, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

8155 WEST 28TH AVE.
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

8155 WEST 28TH AVE.
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-1101351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFSON, DAVID A
2635 W. 81ST. ST.
HIALEAH, FL 33016 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: DP () Delete
Name: DE LA SIERRA, WILLIAM
Address: 12235 SW 43RD ST.
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: DE LA SIERRA, ANNA
Address: 12900 SOUTHWEST 148 STREET ROAD
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: DE LA SIERRA, RAUL
Address: 14370 LAKE CRESENT PL.
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: VERGUIZAS, ILEANA
Address: 14654 92 CT. NO.
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WILLIAM DE LA SIERRA

DP

04/15/2009

Electronic Signature of Signing Officer or Director

Date