

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000045082

Entity Name: KIDWORKS USA, INC.

FILED
May 10, 2011
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

OFFICERS AND DIRECTORS:

Title: DP
Name: DE LA SIERRA, WILLIAM
Address: 12235 SW 43RD ST.
City-St-Zip: MIAMI, FL 33175

Title: D
Name: DE LA SIERRA, ANNA
Address: 12235 SW 43 STREET
City-St-Zip: MIAMI, FL 33175

Title: DST
Name: MILAN, DEBORAH A
Address: 12235 SW 43 STREET
City-St-Zip: MIAMI, FL 33175

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: WILLIAM DE LA SIERRA

DP

05/10/2011

Electronic Signature of Signing Officer or Director

Date