

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087691

FILED
May 02, 2008
Secretary of State

Entity Name: MY KIDS CLOTHING COMPANY INC.

Current Principal Place of Business:

3887 NW 19 ST
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

3887 NW 19 ST
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-1136815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE ACCOUNTING DEPARTMENT OF THE SOUTHEAST
1440 CORAL RIDGE DR
#211
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

ACCOUNTING DEPARTMENT OF THE SOUTHEAST
2400 W CYPRESS CREEK RD
#210
FT LAUDERDALE, FL 33309 US

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: WM PAUL BUNNELL

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAHBAR, A REZA
Address: 570 POINCIANA CT
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD () Change (X) Addition
Name: RAHBAR, LIDA
Address: 570 POINCIANA CT
City-St-Zip: WESTON, FL 33326 US

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: A REZA RAHBAR

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05/02/2008

Electronic Signature of Signing Officer or Director

Date