2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087691

Entity Name: MY KIDS CLOTHING COMPANY INC.

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3887 NW 19 ST

FT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

3887 NW 19 ST FT LAUDERDALE, FL 33311

FEI Number: 65-1136815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANIEL, GASS ESQ 10001 NW 50TH ST #204 SUNRISE, FL 33351 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:

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

Name: RAHBAR, AHMAD R Address: 570 POINCIANA CT City-St-Zip: WESTON, FL 33326

Title: VPD

 Name:
 RAHBAR, LIDA

 Address:
 570 POINCIANA CT

 City-St-Zip:
 WESTON, FL 33326 US

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: REZA RAHBAR OWNE 05/04/2010