Apr 28, 2008 8:00 am Secretary of State 2008 FOR PROFIT CORPORATION **ANNUAL REPORT** DOCUMENT # P02000003411 04-28-2008 90366 036 ***150.00 1. Entity Name KING'S KIDS PALACE, INC. Principal Place of Business Mailing Address 40085589 1219 71ST ST 1219 71ST ST MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 01-0553293 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 1A1SY GARCIA GARCIA, DAISY Iress (P.O. Box Number is Not Acceptable) 1219 71ST ST MIAMI BEACH, FL 33141 Zip Code 33/4/ City lity submits this stater on the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am lamiliar with, and accept 8. The above named the obligations. giste ed agent. 4-20-08 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D PRESIDENT TIFLE TITLE Delete ■ Addition GARCIA, DAISY MARKE NAME DAISY GARCIA STREET ADDRESS 1219 71ST ST STREET ADDRESS 1870 Bay DAINE CITY-ST-ZiP MIAMI BEACH, FL 33141 CITY-ST-ZIP 33/4/ TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete TITLE ☐ Change

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ Addition NAME NALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Oelete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TUTLE Delete THLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 jequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jaisy GarciA

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4-20-08

786-390 4386

Date

Davlime Phone #

FILED