

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091532

Entity Name: KIDS-KIDS INC.

FILED
Feb 07, 2005
Secretary of State

Current Principal Place of Business:

2280 NW 82ND AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

2280 NW 82ND AVENUE
DORAL, FL 331221509 US

Current Mailing Address:

2280 NW 82ND AVENUE
MIAMI, FL 33122 US

New Mailing Address:

2280 NW 82ND AVENUE
DORAL, FL 331221509 US

FEI Number: 43-1971585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TERNEUS, CARMEN CPA
2913 BIRD AVENUE
MIAMI, FL 33133 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: PDS () Delete
Name: FISCHER, MARCELO
Address: 350 SAN LORENZO AVENUE, SUITE 2115
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: BETANCOURT, MARIA C
Address: 2280 NW 82ND AVENUE
City-St-Zip: DORAL, FL 331221509 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA C BETANCOURT

PRES

02/07/2005

Electronic Signature of Signing Officer or Director

Date