

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000091532

FILED  
Feb 03, 2003  
Secretary of State

Entity Name: KIDS-KIDS INC.

## Current Principal Place of Business:

C/O BERKOWITZ, DICK, POLLACK & BRANT LLP  
200 S. BISCAYNE BLVD., SIXTH FLOOR  
MIAMI, FL 33131 US

## Current Mailing Address:

C/O BERKOWITZ, DICK, POLLACK & BRANT LLP  
200 S. BISCAYNE BLVD., SIXTH FLOOR  
MIAMI, FL 33131 US

## New Principal Place of Business:

350 SAN LORENZO AVENUE  
2115  
CORAL GABLES, FL 33146 US

## New Mailing Address:

350 SAN LORENZE AVENUE  
2115  
CORAL GABLES, FL 33146 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:

JCHPA REGISTERED AGENTS INC.  
2730 SW 3 AVENUE  
SUITE 401  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

TERNEUS, CARMEN CPA  
2913 BIRD AVENUE  
MIAMI, FL 33133 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: CARMEN TERNEUS

02/03/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD (X) Delete  
Name: MAZZEI, MARIA ROSARIO  
Address: FRAY JUSTO SARMIENTO 2350, OLIVOS  
City-St-Zip: BUENOS AIRES, BA B1636AFB AR

Title: STD (X) Delete  
Name: MADERO, SANTIAGO F  
Address: FRAY JUSTO SARMIENTO 2350, OLIVOS  
City-St-Zip: BUENOS AIRES, BA B1636AFB AR

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FISCHER, MARCELO  
Address: 350 SAN LORENZO AVENUE, SUITE 2115  
City-St-Zip: CORAL GABLES, FL 33146 US

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

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: MARCELO FISCHER

PD

02/03/2003

Electronic Signature of Signing Officer or Director

Date