


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2008 08:00 AM
Secretary of State

DOCUMENT # P03000074870


1. Entity Name
POWER KIDS INC.



Principal Place of Business
15959 NW 82 PLACE
MIAMI LAKES, FL 33016

Mailing Address
15959 NW 82 PLACE
MIAMI LAKES, FL 33016

DO NOT WRITE IN THIS SPACE



01112008 No Chg-P CR2E034 (11/05)

4. FEI Number 20-0142857	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CACERES, RAMON F
15959 NW 82 PLACE
MIAMI, FL 33016

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

02/19/08-80010-006 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CACERES, RAMON F 15959 NW 82 PLACE MIAMI, FL 33016
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CACERES, JORGE F 15959 NW 82 PLACE MIAMI, FL 33016
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GAMIZ, TOMAS O 6861 W 30 CT HIALEAH, FL 33018
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GAMIZ, ORLANDO 6861 W 30 CT HIALEAH, FL 33018
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing 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 required 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:  **305-558-9788**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #