

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074870

FILED
Feb 04, 2009
Secretary of State

Entity Name: POWER KIDS INC.

Current Principal Place of Business:

15959 NW 82 PLACE
MIAMI LAKES, FL 33016

New Principal Place of Business:

6905 W 29TH AVE
HIALEAH, FL 33018

Current Mailing Address:

15959 NW 82 PLACE
MIAMI LAKES, FL 33016

New Mailing Address:

6905 W 29TH AVE
HIALEAH, FL 33018

FEI Number: 20-0142857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CACERES, RAMON F
6905 W 29TH AVE
HIALEAH, FL 33018 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: RAMON F. CACERES

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: CACERES, RAMON F
Address: 15959 NW 82 PLACE
City-St-Zip: MIAMI, FL 33016

Title: PD () Delete
Name: CACERES, JORGE F
Address: 15959 NW 82 PLACE
City-St-Zip: MIAMI, FL 33016

Title: VD () Delete
Name: GAMIZ, TOMAS O
Address: 6861 W 30 CT
City-St-Zip: HIALEAH, FL 33018

Title: VD () Delete
Name: GAMIZ, ORLANDO
Address: 6861 W 30 CT
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: CACERES, RAMON F
Address: 6905 W 29TH AVE
City-St-Zip: HIALEAH, FL 33018

Title: PD (X) Change () Addition
Name: CACERES, JORGE F
Address: 6905 W 29TH AVE
City-St-Zip: HIALEAH, FL 33018

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: RAMON F. CACERES

SD

02/04/2009

Electronic Signature of Signing Officer or Director

Date