

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074870

FILED
Feb 18, 2010
Secretary of State

Entity Name: POWER KIDS INC.

Current Principal Place of Business:

6905 W 29TH AVE
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

6905 W 29TH AVE
HIALEAH, FL 33018

New Mailing Address:

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
6905 W 29TH AVE
HIALEAH, FL 33018 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: SD
Name: CACERES, RAMON F
Address: 6905 W 29TH AVE
City-St-Zip: HIALEAH, FL 33018

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: RAMON F CACERES

SD

02/18/2010

Electronic Signature of Signing Officer or Director

_____ Date