2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082279

Entity Name: TWINKLE KIDS ENTERTAINMENT, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10905 NW 43RD LANE 13606 SW 115 LANE DORAL, FL 33178 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

10905 NW 43RD LANE 13606 SW 115 LANE DORAL, FL 33178 MIAMI, FL 33186

FEI Number: 35-2211247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 GALVEZ, PATRICIA
 GALVEZ, PATRICIA

 10905 NW 43RD LANE
 13606 SW 115 LANE

 DORAL, FL 33178 US
 MIAMI, FL 33186 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: PATRICIA GALVEZ 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 GALVEZ, PATRICIA
 Name:
 GALVEZ, PATRICIA

 Address:
 10905 NW 43RD LANE
 Address:
 13606 SW 115 LANE

 City-St-Zip:
 DORAL, FL 33178
 City-St-Zip:
 MIAMI, FL 33186

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: PATRICIA GALVEZ D 04/29/2009