

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111003

Entity Name: FOR MOMS & KIDS, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

12861 SW 147TH LANE RD.
MIAMI, FL 33186

New Principal Place of Business:

16154 BRIDGEPARK DRIVE
LITHIA, FL 33547

Current Mailing Address:

12861 SW 147TH LANE RD.
MIAMI, FL 33186

New Mailing Address:

16154 BRIDGEPARK DRIVE
LITHIA, FL 33547

FEI Number: 02-0708683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: ROSES, BETSAIDA B
Address: 12861 SW 147TH LANE RD.
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: ROSES, RALPH
Address: 12861 SW 147TH LANE RD.
City-St-Zip: MIAMI, FL 33186

Title: S/TD () Delete
Name: BATLLE, MARIA T
Address: 12861 SW 147TH LANE RD.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSES, BETSAIDA B
Address: 16154 BRIDGEPARK DRIVE
City-St-Zip: LITHIA, FL 33547

Title: VD (X) Change () Addition
Name: ROSES, RALPH
Address: 16154 BRIDGEPARK DRIVE
City-St-Zip: LITHIA, FL 33547

Title: S/TD (X) Change () Addition
Name: BATLLE, MARIA T
Address: 16154 BRIDGEPARK DRIVE
City-St-Zip: LITHIA, FL 33547

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: BETSAIDA ROSES

PRES

04/25/2007

Electronic Signature of Signing Officer or Director

Date