

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120390

Entity Name: M & D KIDZ, INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

19195 MYSTIC POINTE DRIVE
SUITE #2909
AVENTURA, FL 33180 US

New Principal Place of Business:

117 SE 1 AVE
HALLANDALE, FL 33009 US

Current Mailing Address:

19195 MYSTIC POINTE DRIVE
SUITE #2909
AVENTURA, FL 33180 US

New Mailing Address:

117 SE 1 AVE
HALLANDALE, FL 33009 US

FEI Number: 13-4268214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, IRA R
16375 NE 18TH AVENUE
SUITE 225
NORTH MIAMI BEACH, FL 33162 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: PSTD () Delete
Name: HAJUN, DEENA
Address: 19195 MYSTIC POINTE DRIVE, SUITE #2909
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HAJUN, DEENA
Address: 117 SE 1 AVE
City-St-Zip: HALLANDALE, FL 33009 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DEENA HAJUN

P

04/17/2007

Electronic Signature of Signing Officer or Director

Date