

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025293

Entity Name: KIDS FIESTA, INC.

FILED  
Jan 12, 2007  
Secretary of State

## Current Principal Place of Business:

18235 PINES BLVD.  
PEMBROKE PINES, FL 33029

## New Principal Place of Business:

## Current Mailing Address:

1590 S.W. 190TH AVENUE  
PEMBROKE PINES, FL 33029

## New Mailing Address:

18235 PINES BLVD  
PEMBROKE PINES, FL 33029

FEI Number: 20-0684742

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CATENA, ARELYS  
1590 S.W. 190TH AVENUE  
PEMBROKE PINES, FL 33029 US

## Name and Address of New Registered Agent:

CATENA, ARELYS  
18235 PINES BLVD  
PEMBROKE PINES, FL 33029 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: ARELYS CATENA

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,D ( ) Delete  
Name: CATENA, ARELYS  
Address: 1590 S.W. 190TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33029

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ARELYS CATENA

MSR.

01/12/2007

Electronic Signature of Signing Officer or Director

Date