## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000084566

Entity Name: KIDSWEALTH (USA) INC.

FILED Feb 25, 2011 Secretary of State

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

7320 EAST FLETCHER AVE TAMPA, FL 33637 US

Current Mailing Address: New Mailing Address:

7320 EAST FLETCHER AVE TAMPA, FL 33637 US

FEI Number: 98-0426872 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:

DASILVA, MICHAEL A
16307 ROYAL PARK DRIVE
TAMPA, FL 33647 US
DASILVA, MICHAEL A
5008 WAYDALE LN
TAMPA, FL 33647 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: 02/25/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: P/S

Name: DASILVA, MICHAEL A Address: 5008 WAYDALE LN City-St-Zip: TAMPA, FL 33647 US

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: MICHAEL DASILVA P/S 02/25/2011