

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084566

Entity Name: KIDSWEALTH (USA) INC.

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

7320 EAST FLETCHER AVE
TAMPA, FL 33637 US

New Principal Place of Business:

Current Mailing Address:

7320 EAST FLETCHER AVE
TAMPA, FL 33637 US

New Mailing Address:

FEI Number: 98-0426872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASILVA, MICHAEL A
5008 WAYDALE LN
TAMPA, FL 33647 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

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

03/09/2012

Electronic Signature of Signing Officer or Director

Date