

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114769

Entity Name: AMERICAN KIDS, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

619 NE 14 AVE., APT. E502
HALLANDALE, FL 33009

New Principal Place of Business:

1905 WEST 35 ST.
120
HIALEAH, FL 33012

Current Mailing Address:

619 NE 14 AVE., APT. E502
HALLANDALE, FL 33009

New Mailing Address:

1905 WEST 35 ST.
120
HIALEAH, FL 33012

FEI Number: 20-1458832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMAN, LUIS E
619 NE 14 AVE., APT. E502
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

ROMAN, LUIS
619 NE 14 AVE .
502
HALLANDALE, FL 33009 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: LUIS ROMAN

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OTAIZA, PEDRO
Address: 6752 KINGSMOOR WAY
City-St-Zip: MIAMI LAKES, FL 33014

Title: DVP () Delete
Name: ROMAN, LUIS E
Address: 619 NE 14 AVE., APT. E502
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: CARUCI, ALEJANDRO
Address: 1400 W. 29 ST., #8
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DST (X) Change () Addition
Name: ROMAN, LUIS
Address: 619 NE 14 AVE., APT. E502
City-St-Zip: HALLANDALE, FL 33009

Title: DV (X) Change () Addition
Name: CARUCI, ALEJANDRO
Address: 6752 KINGSMOOR WAY
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS ROMAN

DST

04/30/2005

Electronic Signature of Signing Officer or Director

Date