

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000166547

FILED
May 02, 2007
Secretary of State**Entity Name:** KID AFFAIRS, INC.**Current Principal Place of Business:**2423 S.W. 147 AVENUE
111
MIAMI, FL 33185**New Principal Place of Business:**300 S.W 12 AVE
SUITE 2
MIAMI, FL 33130**Current Mailing Address:**2423 S.W. 147 AVENUE
111
MIAMI, FL 33185**New Mailing Address:**300 S.W 12 AVE
SUITE
MIAMI, FL 33130**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ESPINA, MARIELENA
2423 S.W. 147 AVENUE
111
MIAMI, FL 33185 US**Name and Address of New Registered Agent:**SHERRY, BAIZA
300 S.W 12 AVE
SUITE
MIAMI, FL 33130 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: SHERRY BAIZA

05/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ESPINA, MARIELENA
Address: 2423 S.W. 147 AVENUE, SUITE 111
City-St-Zip: MIAMI, FL 33185

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BAIZA, SHERRY M
Address: 300 S.W 12 AVE SUITE 2
City-St-Zip: MIAMI, FL 33130

Title: VICE () Change (X) Addition
Name: BAIZA, SANDY K
Address: 300 S.W 12 AVE SUITE 2
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify 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: SHERRY BAIZA

PRES

05/02/2007

Electronic Signature of Signing Officer or Director

Date