2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008417

Entity Name: HBCU KIDZ, INC.

FILED Jan 18, 2011 Secretary of State

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

120 E OAKLAND PARK BLVD STE 105H

FT LAUDERDALE, FL 333334 FILING CANCELLED

Current Mailing Address: New Mailing Address:

RETURNED CHECK

120 E OAKLAND PARK BLVD STE 105H FT LAUDERDALE, FL 33334

FEI Number: 56-2555907 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:

GOSIER, JOAN E PRES 120 E OAKLAND PARK SUITE 105 FORT LAUDERDALE EL 3

FORT LAUDERDALE, FL 33334 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GOSIER, JOAN

Address: 120 E OKLAND PARK BLVD - STE 105H

City-St-Zip: FT LAUDERDALE, FL 33334

Title: STD

Name: JOACHIM, MAGALIE

Address: 120 E OKLAND PARK BLVD - STE 105H

City-St-Zip: FT LAUDERDALE, FL 33334

Title:

Name: GOSIER, THOMAS L

Address: 120 E OKLAND PARK BLVD - STE 105H

City-St-Zip: FT LAUDERDALE, FL 33334

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: JOAN E. GOSIER PRES 01/18/2011