

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023721

FILED
Jan 08, 2009
Secretary of State

Entity Name: KIDS HOLDING LIMITED, INC.

Current Principal Place of Business:

1300 N FEDERAL HWY SUITE 202
BOCA RATON, FL 33432

New Principal Place of Business:

1300 N FEDERAL HWY
202
BOCA RATON, FL 33432

Current Mailing Address:

1300 N FEDERAL HWY SUITE 202
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-4340848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONITATIBUS, PETER N
1300 N FEDERAL HWY SUITE 202
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BONITATIBUS, PETER N
1300 N FEDERAL HWY
202
BOCA RATON, FL 33432 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

01/08/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BONITATIBUS, PETER W
Address: 1300N FEDERAL HWY #202
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PETER N BONITATIBUS

PD

01/08/2009

Electronic Signature of Signing Officer or Director

Date