

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052621

FILED
Jul 07, 2008
Secretary of State

Entity Name: LIBERTY KIDS, INC.

Current Principal Place of Business:

15555 NE 121ST STREET UNIT S-203
MIAMI, FL 33161

New Principal Place of Business:

14951 ROYAL OAKS LANE
305
MIAMI, FL 33161

Current Mailing Address:

15555 NE 121ST STREET UNIT S-203
MIAMI, FL 33161

New Mailing Address:

14951 ROYAL OAKS LANE
305
MIAMI, FL 33161

FEI Number: 20-5019202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, TAMIKA
15555 NE 121ST STREET UNIT S-203
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

JONES, TAMIKA
14951 ROYAL OAKS LANE
305
MIAMI, FL 33161 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:

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: JONES, TAMIKA
Address: 15555 NE 121ST STREET UNIT S-203
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: JONES, TAMIKA E DIRECTO
Address: 14951 ROYAL OAKS LANE, #305
City-St-Zip: MIAMI, FL 33161

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: TAMIKA E. JONES

CEO

07/07/2008

Electronic Signature of Signing Officer or Director

Date