

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102022

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: KICKS LX, INC.

**Current Principal Place of Business:**

5818 SUNSET DRIVE  
SOUTH MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

5830 SUNSET DRIVE  
SOUTH MIAMI, FL 33143

**New Mailing Address:**

5818 SUNSET DRIVE  
SOUTH MIAMI, FL 33143

FEI Number: 20-5326772      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ABRIL, ALEX  
5830 SUNSET DRIVE  
SOUTH MIAMI, FL 33143      US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ABRIL, ALEX  
Address: 5830 SUNSET DRIVE  
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VPDS ( ) Delete  
Name: TIE-SHUE, CAMILLE  
Address: 5830 SUNSET DRIVE  
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D ( ) Delete  
Name: TIE-SHUE, GARY  
Address: 5830 SUNSET DRIVE  
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D (X) Delete  
Name: BURSTEIN, ROBERT  
Address: 5830 SUNSET DRIVE  
City-St-Zip: SOUTH MIAMI, FL 33143

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: ABRIL, ALEX  
Address: 5818 SUNSET DRIVE  
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VPDS (X) Change ( ) Addition  
Name: TIE-SHUE, CAMILLE  
Address: 5818 SUNSET DRIVE  
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D (X) Change ( ) Addition  
Name: TIE-SHUE, GARY  
Address: 5818 SUNSET DRIVE  
City-St-Zip: SOUTH MIAMI, FL 33143

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: GARY TIESHUE

D

04/25/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date