

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113584

FILED
Feb 19, 2009
Secretary of State

Entity Name: OUR KIDS HOME INC.

Current Principal Place of Business:

255 FAIRWAY DR
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

1930 NE 118 ROAD
MIAMI, FL 33181 US

Current Mailing Address:

255 FAIRWAY DR
MIAMI BEACH, FL 33141 US

New Mailing Address:

1930 NE 118 ROAD
MIAMI, FL 33181 US

FEI Number: 41-2218441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTAMENDI, ZENAIDA D
255 FAIRWAY DR
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

OTAMENDI, ZENAIDA D
1930 NE 118 ROAD
MIAMI, FL 33181 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:

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OTAMENDI, ZENAIDA D
Address: 255 FAIRWAY DR.
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OTAMENDI, ZENAIDA D
Address: 1930 NE 118 ROAD
City-St-Zip: MIAMI, FL 33181 US

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: ZENAIDA D OTAMENDI

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date