

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028475

Entity Name: B & V KIDS, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

10312 OLCOT STREET
ORLANDO, FL 328174317 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 814615
HOLLYWOOD, FL 33081 US

New Mailing Address:

P O BOX 814615
HOLLYWOOD, FL 33081

FEI Number: 56-2645262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ, VIRGINIA
10312 OLCOT STREET
ORLANDO, FL 328174317 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

OFFICERS AND DIRECTORS:

Title: P
Name: MELENDEZ, VIRGINIA
Address: 10312 OLCOT STREET
City-St-Zip: ORLANDO, FL 328174317 US

Title: VP
Name: MEJIA, JANEELY
Address: 942 N 32 AVENUE
City-St-Zip: HOLLYWOOD, FL 330215519 US

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: JANEELY MEJIA

VP

03/20/2012

Electronic Signature of Signing Officer or Director

Date