

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132076

Entity Name: REBELUTION KIDS, INC.

FILED
Sep 14, 2009
Secretary of State

Current Principal Place of Business:

4792 SW 72 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

6570 SW 40 STREET
MIAMI, FL 33155

Current Mailing Address:

8160 SW 63 CT
MIAMI, FL 33143

New Mailing Address:

6570 SW 40 STREET
MIAMI, FL 33143

FEI Number: 26-1470749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACIAS, MARIAN
8160 SW 63 CT
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MACIAS, MARIAN
6570 SW 40 STREET
MIAMI, FL 33155 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: MARIAN MACIAS

09/14/2009

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: P () Delete
Name: MACIAS, MARIAN
Address: 8160 SW 63 CT
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACIAS, MARIAN
Address: 6570 SW 40 STREET
City-St-Zip: MIAMI, FL 33155

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: MARIAN MACIAS

PRES

09/14/2009

Electronic Signature of Signing Officer or Director

Date