

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063144

FILED  
Jan 10, 2011  
Secretary of State

Entity Name: KIDZ CLUB, INC.

**Current Principal Place of Business:**

1847 N.W. 20TH STREET, #A  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

4405 NW 28TH AVE  
BOCA RATON, FL 33434 US

**New Mailing Address:**

FEI Number: 26-2903429

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COHEN, DAVID  
4405 N.W. 8TH AVENUE  
BOCA RATON, FL 33434 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: COHEN, DAVID  
Address: 4405 N.W. 28TH AVENUE  
City-St-Zip: BOCA RATON, FL 33434 US

Title: V  
Name: COHEN, JEFFREY  
Address: 6363 N.W. 39TH STREET  
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: S  
Name: COHEN, EDDIE  
Address: 4107 N.W. 73RD AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33065 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: DAVID COHEN

PRES

01/10/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date