

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063144

FILED
Feb 06, 2012
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

P

02/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date