

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096376

Entity Name: CUDDLES KIDS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

301 CRAWFORD BLVD.
206
BOCA RATON, FL 33432

Current Mailing Address:

301 CRAWFORD BLVD.
206
BOCA RATON, FL 33432

New Principal Place of Business:

5065 NW 74TH AVE
7
MIAMI, FL 33166 US

New Mailing Address:

5065 NW 74TH AVE
7
MIAMI, FL 33166 US

FEI Number: 26-3607774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELO ENTERPRISES, INC.
301 CRAWFORD BLVD.
206
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: GOLDIN, TERRY
Address: 301 CRAWFORD BLVD #206
City-St-Zip: BOCA RATON, FL 33432

Title: T () Delete
Name: GOLDIN, TERRY
Address: 301 CRAWFOD BLVD #206
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: VALENCIA, CARLOS
Address: 5065 NW 74TH AVE, #7
City-St-Zip: MIAMI, FL 33166 US

Title: VP (X) Change () Addition
Name: ESPASAS, CARLOS
Address: 5065 NW 74TH AVE, #7
City-St-Zip: MIAMI, FL 33166 US

Title: S () Change (X) Addition
Name: GOLDIN, TERRY
Address: 5065 NW 74TH AVE, #7
City-St-Zip: MIAMI, FL 33166 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: CARLOS VALENCIA

MGR

04/30/2009

Electronic Signature of Signing Officer or Director

Date