

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016667

Entity Name: ONLY FOR KIDS, INC.

FILED
Jun 29, 2010
Secretary of State

Current Principal Place of Business:

2116 GARFIELD ST.
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2116 GARFIELD ST.
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 26-4316519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSTEIN, ALAN R
2116 GARFIELD ST.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

OLSTEIN, ALAN R
4131 STIRLING ROAD
303 HOLLY
DANIA BEACH, FL 33314 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:

Electronic Signature of Registered Agent

06/29/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLSTEIN, ALAN R
Address: 4131 STIRLING ROAD
City-St-Zip: DANIA BEACH, FL 33314 US

Title: VP
Name: ECHEVERRY, AMPARO V
Address: 4131 STIRLING ROAD 303H
City-St-Zip: DANIA BEACH, FL 33314 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: ALAN R OLSTEIN

Electronic Signature of Signing Officer or Director

PR

06/29/2010

Date