

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026499

FILED
Apr 26, 2010
Secretary of State

Entity Name: ABSOLUTELY SPECTACULAR KIDS, INC.

Current Principal Place of Business:

8132 HARDING AVENUE UNIT #14
MIAMI BEACH, FL 33141

New Principal Place of Business:

9211 W BAY HARBOR DR
9
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

8132 HARDING AVENUE UNIT #14
MIAMI BEACH, FL 33141

New Mailing Address:

9211 W BAY HARBOR DR
9
BAY HARBOR ISLANDS, FL 33154

FEI Number: 26-4574895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALL, NICOLE F
8132 HARDING AVENUE UNIT #14
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

WALL, NICOLE F PVST
9211 W BAY HARBOR DR
9
BAY HARBOR ISLANDS, FL 33154 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: NICOLE WALL

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: WALL, NICOLE F OTR/L
Address: 9211 W BAY HARBOR DR STE 9
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: NICOLE WALL

PVST

04/26/2010

Electronic Signature of Signing Officer or Director

Date