

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063105

Entity Name: MOTHER & KIDS INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

9260 W INDIANTOWN RD
SUITE B5
JUPITER, FL 33478 US

New Principal Place of Business:

Current Mailing Address:

9260 W INDIANTOWN RD
SUITE B5
JUPITER, FL 33478 US

New Mailing Address:

FEI Number: 30-0578480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANUPAPPHAN, PRIYARAT
9260 W INDIANTOWN RD
SUITE B5
JUPITER, FL 33478 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: ANUPAPPHAN, PRIYARAT
Address: 9260 W INDIANTOWN RD - SUITE B5
City-St-Zip: JUPITER, FL 33478 US

Title: V
Name: ANUPAPPHAN, TANAPORN
Address: 9260 W INDIANTOWN RD - SUITE B5
City-St-Zip: JUPITER, FL 33478 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: PRIYARAT ANUPAPPHAN

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date