

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021861

Entity Name: PLAYFIT KIDS CO

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

3391 SW 24 TERR
MIAMI, FL 33145

New Principal Place of Business:

20 SANTILLANE AVE
#4
CORAL GABLES, FL 33134

Current Mailing Address:

3391 SW 24 TERR
MIAMI, FL 33145

New Mailing Address:

20 SANTILLANE AVE
#4
CORAL GABLES, FL 33134

FEI Number: 01-0952857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELSEY, JAMIE L
3391 SW 24 TERR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KELSEY, JAMIE L
20 SANTILLANE AVE
#4
CORAL GABLES, FL 33134 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELSEY, JAMIE L
Address: 20 SANTILLANE AVE #4
City-St-Zip: CORAL GABLES, FL 33134

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: JAMIE LEE KELSEY

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date