

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021861

FILED
Aug 05, 2012
Secretary of State

Entity Name: PLAYFIT KIDS CO

Current Principal Place of Business:

20 SANTILLANE AVE
#4
CORAL GABLES, FL 33134

New Principal Place of Business:

2965 SW 36TH AVE
MIAMI, FL 33133

Current Mailing Address:

20 SANTILLANE AVE
#4
CORAL GABLES, FL 33134

New Mailing Address:

2965 SW 36TH AVE
MIAMI, FL 33133

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
20 SANTILLANE AVE
#4
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KELSEY, JAMIE L
2965 SW 36TH AVE
MIAMI, FL 33133 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

08/05/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELSEY, JAMIE L
Address: 2965 SW 36TH AVE
City-St-Zip: MIAMI, FL 33133

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

08/05/2012

Electronic Signature of Signing Officer or Director

Date