

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048535

FILED
Apr 30, 2012
Secretary of State

Entity Name: BOTTOMS UP 4 KIDS, INC

Current Principal Place of Business:

1800 N BAYSHORE DR
#1004
MIAMI, FL 33132

New Principal Place of Business:

9499 COLLINS AVE
PH3
MIAMI, FL 33154

Current Mailing Address:

1800 N BAYSHORE DR
#1004
MIAMI, FL 33132

New Mailing Address:

9499 COLLINS AVE
PH3
MIAMI, FL 33154

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, DARA L
1800 N BAYSHORE DR
1004
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

EVANS, DARA L
9499 COLLINS AVE
PH3
MIAMI, 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: DARA EVANS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EVANS, DARA L
Address: 9499 COLLINS AVE
City-St-Zip: MIAMI, 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: DARA EVANS

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date