2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080778

Entity Name: KIDZ SHOES INC

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1 SW 129 AVE 19595 S STATE ROAD 7 SUITE 408 BOCA RATON, FL 33498

PEMBROKE PINES, FL 33027

Current Mailing Address: New Mailing Address:

1 SW 129 AVE 19595 S STATE ROAD 7 SUITE 408 BOCA RATON, FL 33498

PEMBROKE PINES, FL 33027

FEI Number: 27-3644953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRIEDMAN, JEFFREY CPA

1 SW 129 AVE
SUITE 408
PEMBROKE PINES, FL 33027 US

TYROLER, AMY
8095 NW 111TH TERRACE
PARKLAND, FL 33076 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: AMY TYROLER 03/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: TYROLER, AMY

Address: 8095 NW 111TH TERRACE City-St-Zip: PARKLAND, FL 33076

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: AMY TYROLER PRES 03/01/2011