

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015222

FILED
Feb 06, 2012
Secretary of State

Entity Name: KIDS S.P.O.T. POMPANO INC.

Current Principal Place of Business:

1955 NORTH FEDERAL HIGHWAY
SUITE 253
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1955 NORTH FEDERAL HIGHWAY
SUITE 253
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 27-5274950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALTIERI, KRISTINA L
1955 NORTH FEDERAL HIGHWAY
SUITE 253
POMPANO BEACH, FL 33062 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: KRISTINA ALTIERI

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ALTIERI, KRISTINA
Address: 1955 NORTH FEDERAL HIGHWAY, SUITE 253
City-St-Zip: POMPANO BEACH, FL 33062

Title: VPSD
Name: FISHER, ANNIE
Address: 1955 NORTH FEDERAL HIGHWAY, SUITE 253
City-St-Zip: POMPANO BEACH, FL 33062

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: KRISTINA ALTIERI

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date