

FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # **P12000014198**

1. Entity Name
Both Kids CA INC



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2. Principal Place of Business, No P.O. Box #
8283 NW 64th St

3. Mailing Address
8283 NW 64th St

Suite, Apt. #, etc.
#3

City & State
Miami, FL

Zip
33166

Country
USA

4. FEI Number
90-0795351

Applied For
☒ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

CR2E034B (1/11)

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7. Name and Address of Current Registered Agent

Name
Jose Perez

Street Address (P.O. Box Numbers Not Acceptable)
1325 NW 30th St

City
Miami

FL
33166

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **[Signature]** DATE **06/27/2014**

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$350.00
Amended AR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00** May Be Added to Fees

E-mail Address:
doral@jpbusiness.com

E-mail address to be used for future annual report notices.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Gregory Mirares / President 8283 NW 64th St Miami, FL 33166
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Rafael Jimenez / Vice President 8283 NW 64th St Miami, FL 33166
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Francisco Rodriguez / Dir 8283 NW 64th St Miami, FL 33166
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10/13/14

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 110, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate, and that my 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 in Block 10 or on an attachment with an address, with all other like empowered. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155 F.S.

SIGNATURE: **[Signature]** DATE: **06/26/2014**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **Gregory Mirares**

DATE: **06/26/2014**

Deputy Phone # **(305) 426-0093**

President.