

## **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P92000001644

Entity Name: HI KIDS, INC.

**FILED**  
**Nov 08, 2006**  
**Secretary of State**

### **Current Principal Place of Business:**

3015 NW 79TH STREET  
F 11-14  
MIAMI, FL 33147

### **New Principal Place of Business:**

### **Current Mailing Address:**

3015 NW 79TH STREET  
F 11-14  
MIAMI, FL 33147

### **New Mailing Address:**

1272 S.W. 117TH AVE.  
FORT LAUDERDALE, FL 33325 US

FEI Number: 65-0369036

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### **Name and Address of Current Registered Agent:**

BOKSOO, CHUN  
10727 S PRESERVE WAY #108  
MIRAMAR, FL 33025 US

### **Name and Address of New Registered Agent:**

KIM, YOUNG S MRS.  
1272 S.W. 117TH AVE.  
FORT LAUDERDALE, FL 33325 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: YOUNG SOON KIM

11/08/2006

Electronic Signature of Registered Agent

Date

### **OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: CHUN, BOKSOO  
Address: 1301 S.W. 142 AVE  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

### **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP/S ( ) Change (X) Addition  
Name: KIM, YOUNG S  
Address: 1272 S.W. 117TH AVE.  
City-St-Zip: FORT LAUDERDALE, FL 33325 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BOKSOO CHUN

PD

11/08/2006

Electronic Signature of Signing Officer or Director

Date