2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 28, 2005 08:00 AM DOCUMENT # P93000079210 **Secretary of State** 1. Entity Name KID PRO PRODUCTS U.S.A., INC. Principal Place of Business Mailing Address 191 S.W. 63RD TERRACE PLANTATION FL 33317 191 S.W. 63RD TERRACE PLANTATION FL 33317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0449097 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BECIGNEUL, ELIZABETH Street Address (P.O. Box Number is Not Acceptable) 191 S.W. 63RD TERRACE PLANTATION FL 33317 City Zip Code 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 _ DATE Signature, typed or printed name of registered agent and title it applicable (NOTE Registored Agent signalure required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition D HDF TITLE Delete NAME BECIGNEUL, ELIZABETH NAME 191 S.W. 63RD TERRACE STREET ADDRESS U00000279084 STRELL ADDRESS PLANTATION FL 33317 CHY-SI-ZP /28/05-80054-007 CITY+S1-ZIP 150.00 Change Addition ☐ Delete TITLE BECIGNEUL-PEREZ, GINETTE NAME FIREET ADDRESS STREET ADDRESS 9101 SUNSET STRIP SUNRISE FL 33322 CHY-ST-ZIP CITY-ST-ZIP Change Modilion ☐ Delete Die TITLE NAMI BECIGNEUL, ROBERT NAME STREET ADDRESS STREET ADDRESS 191 SW 63RD TERR CiTY-ST-ZIP CITY-ST-ZIF PLANTATION FL 33317 Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Сћалде ☐ Addition Delete TETLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP Change ☐ Addition THEE Delete mif NAME NAMI. STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

BECIGNEUL 3/2

FILED