

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000079210

Entity Name: KID PRO PRODUCTS U.S.A., INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

191 S.W. 63RD TERRACE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

191 S.W. 63RD TERRACE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-0449097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECIGNEUL, ELIZABETH
191 S.W. 63RD TERRACE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BECIGNEUL, ELIZABETH
Address: 191 S.W. 63RD TERRACE
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: BECIGNEUL-PEREZ, GINETTE
Address: 7520 ATLANTA STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: D () Delete
Name: BECIGNEUL, ROBERT
Address: 191 SW 63RD TERR
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT BECIGNEUL

D

03/31/2008

Electronic Signature of Signing Officer or Director

Date