2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005284

Entity Name: SUSY KIDS, CORP.

FILED Apr 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2199 NW 20TH STREET MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

2199 NW 20TH STREET MIAMI, FL 33142

FEI Number: 65-0549830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENITES, LUIS BENITES, LUIS F

8235 N.W. 158TH TERRACE. 8235 N.W. 158TH TERRACE. MIAMI, FL 33016 US MIAMI, FL 33016 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: LUIS F BENITES 04/26/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 BENITES, LUIS
 Name:
 BENITES, LUIS F

 Address:
 8235 N.W. 158TH TERRACE
 Address:
 8235 N.W. 158TH TERRACE

City-St-Zip: MIAMI, FL 33016 City-St-Zip: MIAMI, FL 33016

Title: VD () Delete Title: () Change () Addition

 Name:
 BENITES, NELIDA N
 Name:

 Address:
 8235 N.W. 158TH TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33016
 City-St-Zip:

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: LUIS F BENITES P 04/26/2006