

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061954

Entity Name: HIP HOP KIDZ, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

19451 SHERIDAN STREET #124
PEMBROKE PINES, FL 33332

New Principal Place of Business:

Current Mailing Address:

19451 SHERIDAN STREET #124
PEMBROKE PINES, FL 33332

New Mailing Address:

FEI Number: 65-0791292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, SUZANNE
19451 SHERIDAN ST 124
PEMBROKE PINES, FL 33332 US

Name and Address of New Registered Agent:

STONE, SUSAN
19451 SHERIDAN ST 124
PEMBROKE PINES, FL 33332 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: SUSAN STONE

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STONE, SUZANNE
Address: 9995-99 SW 72 ST STE E214
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STONE, SUSAN
Address: 9995-99 SW 72 ST STE E214
City-St-Zip: MIAMI, FL 33173

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: SUSAN STONE

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date