

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080387

Entity Name: AYMEE FOR KIDS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

20505 SOUTH DIXIE HWY
1659
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

10505 SW 143 COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0791165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, VONNELL
10505 SW 143 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MARTINEZ, AYME
10505 SW 143 COURT
MIAMI, FL 33186 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: AYME MARTINEZ

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARTINEZ, VONNELL
Address: 10505 SW 143 CT
City-St-Zip: MIAMI, FL 33186

Title: ST () Delete
Name: MARTINEZ, AYMEE
Address: 10904 SW 146 PL
City-St-Zip: MIAMI, FL 33186

Title: VC () Delete
Name: MARTINEZ, DEISELL
Address: 10505 SW 147 CT
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: MARTINEZ, IGNACIO F
Address: 10904 SW 143 CT
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, VONNELL
Address: 10505 SW 143 CT
City-St-Zip: MIAMI, FL 33186

Title: P (X) Change () Addition
Name: MARTINEZ, AYME
Address: 10505 SW 143 CT
City-St-Zip: MIAMI, FL 33186

Title: VC (X) Change () Addition
Name: MARTINEZ, DEISELL
Address: 10505 SW 147 CT
City-St-Zip: MIAMI, FL 33186

Title: ST (X) Change () Addition
Name: MARTINEZ, IGNACIO F
Address: 10904 SW 143 CT
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AYME MARTINEZ

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date