

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043855

Entity Name: KIDSWELLNESS, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

13205 SW 137 AVE
SUITE 211
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

840 ALMERIA
CORAL GABLES, FL 33134 US

New Mailing Address:

13205 SW 137 AVE
STE 211
MIAMI, FL 33186 US

FEI Number: 65-0936982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, KATHLEEN S
840 ALMERIA AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HILL, KATHLEEN S
13205 SW 137 AVE
#211
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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RYDLAND, ERIC N
Address: 815 VALENCIA
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: HILL, KATHLEEN S
Address: 840 ALMERIA
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RYDLAND, ERIC N
Address: 11505 SW 152 CT
City-St-Zip: MIAMI, FL 33196

Title: D (X) Change () Addition
Name: HILL, KATHLEEN S
Address: 16637 SW 81 TERR
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 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: KATHLEEN S HILL

SEC

04/24/2006

Electronic Signature of Signing Officer or Director

Date