

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043855

Entity Name: KIDSWELLNESS, INC.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

13205 SW 137 AVE
SUITE 211
MIAMI, FL 33186

New Principal Place of Business:

1921 COMMONWEALTH DR
CHARLOTTESVILLE, VA 22901

Current Mailing Address:

13205 SW 137 AVE
STE 211
MIAMI, FL 33186 US

New Mailing Address:

1921 COMMONWEALTH DR
CHARLOTTESVILLE, VA 22901 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
13205 SW 137 AVE
#211
MIAMI, FL 33186 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: HILL, KATHLEEN S
Address: 16637 SW 81 TERR
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RYDLAND, ERIC N
Address: 20 LANGFORD PL
City-St-Zip: CHARLOTTESVILLE, VA 22903

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: KATHLEEN HILL

D

05/04/2007

Electronic Signature of Signing Officer or Director

Date