2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 22, 2007 08:00 A **DOCUMENT #V19293 Secretary of State** 1. Entity Name KIDS USA, INC. Principal Place of Business Mailing Address **5995 W FLAGLER STREET 5995 W FLAGLER STREET** MIAMI, FL 33144 MIAMI, FL 33144 01122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0316473 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDEZ, ELENA DO NOT WRITE 5995 W FLAGLER STREET MIAMI, FL 33144 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NCTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FERNNADEZ, ELENA STREET ADDRESS 5995 W FLAGLER ST CITY-ST-7IP MIAMI, FL TITLE 000000675530 03/30/07-80023-002 150.00 MCLAUGHLIN, MARIELENA NAME STREET ADDRESS 5515 SW 86 ST CITY-ST-ZIP MIAMI, FL 33143 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-78P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an