

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT****FILED**
Apr 25, 2008 08:00 AM
Secretary of State

DOCUMENT # V19293 1. Entity Name KIDS USA, INC.			
Principal Place of Business 5995 W FLAGLER STREET MIAMI, FL 33144		Mailing Address 5995 W FLAGLER STREET MIAMI, FL 33144	
DO NOT WRITE IN THIS SPACE			
		04162008 No Chg-P CR2E034 (11/05)	
		4. FEI Number 65-0316473	
		Applied For Not Applicable	
		5. Certificate of Status Desired ☐ \$6.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			
FERNANDEZ, ELENA 5995 W FLAGLER STREET MIAMI, FL 33144		DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
		U00000922475 05/15/08-80048-018 150.00	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P FERNNADEZ, ELENA 5995 W FLAGLER ST MIAMI, FL		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST MCLAUGHLIN, MARIELENA 5515 SW 88 ST MIAMI, FL 33143		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
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TITLE NAME STREET ADDRESS CITY - ST - ZIP			
DO NOT WRITE IN THIS SPACE			
12. I hereby certify that the information supplied with this filing 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 address, with all other like empowered.			
SIGNATURE: <u>Elena Fernandez</u>		04/23/08 (305) 264-0211	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	