

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V19293

Entity Name: KIDS USA, INC.

**FILED**  
**Feb 22, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

5995 W FLAGLER STREET  
MIAMI, FL 33144

**New Principal Place of Business:**

5995 W FLAGLER STREET  
MIAMI, FL 33144 US

**Current Mailing Address:**

5995 W FLAGLER STREET  
MIAMI, FL 33144

**New Mailing Address:**

5995 W FLAGLER STREET  
MIAMI, FL 33144 US

FEI Number: 65-0316473

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FERNANDEZ, ELENA  
5995 W FLAGLER STREET  
MIAMI, FL 33144 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FERNANDEZ, ELENA  
Address: 5995 W FLAGLER ST  
City-St-Zip: MIAMI, FL 33144 US

Title: T  
Name: MCLAUGHLIN, MARIELENA  
Address: 5995 WEST FLAGLER STREET  
City-St-Zip: MIAMI, FL 33144 US

I hereby 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 all other like empowered.

SIGNATURE: MARIELENA MCLAUGHLIN

MRS

02/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date