

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19293

Entity Name: KIDS USA, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

5995 W FLAGLER STREET
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

5995 W FLAGLER STREET
MIAMI, FL 33144 US

New Mailing Address:

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: ELENA FERNANDEZ

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date