

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034580

Entity Name: THE TWO KIDS, INC.

Current Principal Place of Business:

2401 COLLINS AVE
#1106
MIAMI BEACH, FL 33140

Current Mailing Address:

2401 COLLINS AVE
#1106
MIAMI BEACH, FL 33140

FEI Number: 65-0997325

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEL PINO, RUY
2401 COLLINS AVE.
APT. 1106
MIAMI BEACH, FL 33140 US

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

Officer/Director Detail :

Title PD
Name DEL PINO, RUY M
Address 2401 COLLINS AVE APT 1106
City-State-Zip: MIAMI BEACH FL 33140

Title VP
Name DEL PINO, TERESITA
Address 2401 COLLINS AVE APT 1106
City-State-Zip: MIAMI BEACH FL 33140

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: TERESITA DEL PINO

VP

04/03/2014

Electronic Signature of Signing Officer/Director Detail

Date