2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000079210

Entity Name: KID PRO PRODUCTS U.S.A., INC.

Current Principal Place of Business:

1051 N.E. 45TH STREET OAKLAND PARK, FL 33334

Current Mailing Address:

1051 N.E. 45TH STREET OAKLAND PARK, FL 33334

FEI Number: 65-0449097 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BECIGNEUL, ELIZABETH 1051 NE 45TH STREET OAKLAND PARK, FL 33334 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

FILED Mar 27, 2016

Secretary of State

CC5169810462

Officer/Director Detail:

Title D Title D

NameBECIGNEUL, ELIZABETHNameBECIGNEUL, ROBERTAddress1051 NE 45 STREETAddress1051 NE 45 STREET

City-State-Zip: OAKLAND PARK FL 33334 City-State-Zip: OAKLAND PARK FL 33334

Title D

Name BECIGNEUL-VARELA, SARAH

Address 1051 NE 45 STREET

City-State-Zip: OAKLAND PARK FL 33334

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: ROBERT BECIGNEUL

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03/27/2016