

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000079210

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

Current Principal Place of Business:

191 S.W. 63RD TERRACE
PLANTATION, FL 33317

Current Mailing Address:

191 S.W. 63RD TERRACE
PLANTATION, FL 33317

FEI Number: 65-0449097

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BECIGNEUL, ELIZABETH
191 S.W. 63RD TERRACE
PLANTATION, FL 33317 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 D
Name BECIGNEUL, ELIZABETH
Address 191 S.W. 63RD TERRACE
City-State-Zip: PLANTATION FL 33317

Title D
Name BECIGNEUL-PEREZ, GINETTE
Address 7520 ATLANTA STREET
City-State-Zip: HOLLYWOOD FL 33024

Title D
Name BECIGNEUL, ROBERT
Address 191 SW 63RD TERR
City-State-Zip: PLANTATION FL 33317

Title D
Name BECIGNEUL-VARELA, SARAH
Address 191 SW 63 TERRACE
City-State-Zip: PLANTATION FL 33317

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

DIRECTOR

03/23/2013

Electronic Signature of Signing Officer/Director Detail

Date