

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009931

FILED
Apr 29, 2010
Secretary of State

Entity Name: TOTS 2 TOTS INC.

Current Principal Place of Business:

3625 DOUGLAS ROAD
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3625 DOUGLAS ROAD
MIAMI, FL 33133

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, MARLON A ESQ.
200 S. BISCAYNE BLVD.
SUITE 2680
MIAMI, FL 33131 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: D
Name: BROWN, DOUGLAS
Address: 3625 S. DOUGLAS ROAD
City-St-Zip: MIAMI, FL 33133

Title: D
Name: BROWN, NIKI
Address: 3625 S. DOUGLAS ROAD
City-St-Zip: MIAMI, FL 33133

Title: D
Name: JACOBS, JEANE DR.
Address: 3620 S. DOUGLAS ROAD
City-St-Zip: MIAMI, FL 33133

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOUGLAS BROWN

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date