

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010516

FILED
Mar 19, 2009
Secretary of State

Entity Name: PARKS & POLICE 4 KIDS, INC.

Current Principal Place of Business:

8300 N.W. 53RD STREET
SUITE 100
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8300 N.W. 53RD STREET
SUITE 100
DORAL, FL 33166

New Mailing Address:

FEI Number: 06-1805457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURRINOS, SERGIO
8300 N.W. 53RD STREET
SUITE 100
DORAL, FL 33166 US

Name and Address of New Registered Agent:

SOLER-MCKINLEY, YVONNE
8300 N.W. 53RD STREET
SUITE 100
DORAL, FL 33166 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: YVONNE SOLER-MCKINLEY

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PURRINOS, SERGIO
Address: 8300 N.W. 53RD STREET, SUITE 100
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOLER-MCKINLEY, YVONNE
Address: 8300 N.W. 53RD STREET, SUITE 100
City-St-Zip: DORAL, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YVONNE SOLER-MCKINLEY

D

03/19/2009

Electronic Signature of Signing Officer or Director

Date