

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jan 28, 2011
Secretary of State

DOCUMENT# N06000010516

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:**SOLER-MCKINLEY, YVONNE
8300 N.W. 53RD STREET
SUITE 100
DORAL, FL 33166 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: CHMN
Name: RUIZ, ALBERTO J
Address: 8300 N.W. 53RD STREET, SUITE 200
City-St-Zip: DORAL, FL 33166

Title: VC
Name: STEINBAER, JR
Address: 8300 N.W. 53RD STREET, SUITE200
City-St-Zip: DORAL, FL 33166

Title: 2VC
Name: VERA, CLEMENTE
Address: 8300 N.W. 53RD STREET, SUITE 200
City-St-Zip: DORAL, FL 33166

Title: S
Name: AZCUY, JENEISSY
Address: 8300 N.W. 53RD STREET, SUITE 200
City-St-Zip: DORAL, FL 33166

Title: T
Name: SALMON, BIBIANA
Address: 8300 N.W. 53RD STREET, SUITE 200
City-St-Zip: DORAL, FL 33166

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: YVONNE SOLER-MCKINLEY

D

01/28/2011

Electronic Signature of Signing Officer or Director

Date