

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011961

FILED
Mar 02, 2010
Secretary of State

Entity Name: A PERFECT PLACE 4 KIDZ, INC.

Current Principal Place of Business:

10200 NW 22ND AVENUE
MIAMI, FL 33147

New Principal Place of Business:

11500 NW 17TH AVE
MIAMI, FL 33167

Current Mailing Address:

10200 NW 22ND AVENUE
MIAMI, FL 33147

New Mailing Address:

11500 NW 17TH AVE
MIAMI, FL 33167

FEI Number: 20-5881344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JUAN R
10200 NW 22ND AVENUE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

GARCIA, JUAN R
11500 NW 17TH AVE
MIAMI, FL 33167 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:

03/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARCIA, JUAN R
Address: 11500 NW 17TH AVE
City-St-Zip: MIAMI, FL 33167

Title: TD
Name: STUBBS, ZENNARENE
Address: 11500 NW 17TH AVE
City-St-Zip: MIAMI, FL 33167

Title: S
Name: KEMP, CLEMENTINA D
Address: 11500 NW 17TH AVE
City-St-Zip: MIAMI, FL 33167

Title: VS
Name: KEMP, JOHN K JR
Address: 11500 NW 17TH AVE
City-St-Zip: MIAMI, FL 33167

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: ZENNARENE STUBBS

TD

03/02/2010

Electronic Signature of Signing Officer or Director

Date