

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011961

FILED
Apr 29, 2011
Secretary of State

Entity Name: A PERFECT PLACE 4 KIDZ, INC.

Current Principal Place of Business:

11500 NW 17TH AVE
MIAMI, FL 33167

New Principal Place of Business:

13850 NW 26TH AVE
MIAMI, FL 33054

Current Mailing Address:

11500 NW 17TH AVE
MIAMI, FL 33167

New Mailing Address:

18520 NW 67TH AVE
195
MIAMI, FL 33015

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
11500 NW 17TH AVE
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

GARCIA, JUAN R
18520 NW 67TH AVE
195
MIAMI, FL 33015 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARCIA, JUAN R
Address: 18520 NW 67TH AVE
City-St-Zip: MIAMI, FL 33015

Title: TD
Name: STUBBS, ZENNARENE S
Address: 18520 NW 67TH AVE
City-St-Zip: MIAMI, FL 33015

Title: S
Name: KEMP, CLEMENTINA D
Address: 18520 NW 67TH AVE
City-St-Zip: MIAMI, FL 33015

Title: VS
Name: KEMP, JOHN K JR
Address: 18520 NW 67TH
City-St-Zip: MIAMI, FL 33015

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 S STUBBS

TD

04/29/2011

Electronic Signature of Signing Officer or Director

Date