

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011961

FILED
Apr 11, 2012
Secretary of State

Entity Name: A PERFECT PLACE 4 KIDZ, INC.

Current Principal Place of Business:

13850 NW 26TH AVE
MIAMI, FL 33054

New Principal Place of Business:

18520 NW 67 AVENUE
SUITE 195
HIALEAH, FL 33015

Current Mailing Address:

18520 NW 67TH AVE
195
MIAMI, FL 33015

New Mailing Address:

18520 NW 67 AVENUE
SUITE 195
HIALEAH, 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
18520 NW 67TH AVE
195
MIAMI, FL 33015 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: 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

04/11/2012

Electronic Signature of Signing Officer or Director

Date