

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003411

Entity Name: KING'S KIDS PALACE, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

1219 71ST ST
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1219 71ST ST
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 01-0553293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, DAISY
1870 BAY DR
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

GARCIA, DAISY
1600 SE 15 ST
208
FT LAUDERDALE, FL 33141 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: DAISY GARCIA

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, DAISY
Address: 1600 SE 15 ST, APT 208
City-St-Zip: FT LAUDERDALE, F 33316

Title: SEC
Name: GARCIA, BARBARA
Address: 1870 BAY DR
City-St-Zip: MIAMI BEACH, FL 33141

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAISY GARCIA

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date