

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012521

FILED
Apr 30, 2008
Secretary of State

Entity Name: SPEAKEASY FOR KIDS, INC.

Current Principal Place of Business:

7815 SW 24TH ST., SUITE 109
MIAMI, FL 33155

New Principal Place of Business:

4960 SW 72 AVE
305
MIAMI, FL 33155

Current Mailing Address:

7815 SW 24TH ST., SUITE 109
MIAMI, FL 33155

New Mailing Address:

4960 SW 72 AVE
305
MIAMI, FL 33155

FEI Number: 65-1135679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DU QUESNE, CORAL
7815 SW 24TH ST., SUITE 109
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DU QUESNE, CORAL
2440 SW 79 COURT
MIAMI, FL 33155 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DU QUESNE, CORAL
Address: 7815 SW 24TH ST., SUITE 109
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DU QUESNE, CORAL
Address: 4960 SW 72 AVE #305
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CORAL DU QUESNE

MS.

04/30/2008

Electronic Signature of Signing Officer or Director

Date