

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000012521

FILED
Jul 12, 2010
Secretary of State

Entity Name: SPEAKEASY FOR KIDS, INC.

Current Principal Place of Business:

4960 SW 72 AVE
305
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4960 SW 72 AVE
305
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-4609593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DU QUESNE, CORAL C
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: CORAL DU QUESNE

07/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DU QUESNE, CORAL C
Address: 4960 SW 72 AVE #305
City-St-Zip: MIAMI, FL 33155

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: CORAL DU QUESNE

PRES

07/12/2010

Electronic Signature of Signing Officer or Director

Date