

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026651

FILED  
Jan 13, 2012  
Secretary of State

Entity Name: TINY TOTS KINGDOM, INC.

## Current Principal Place of Business:

400 N.E. 44TH STREET  
OAKLAND PARK, FL 33334

## New Principal Place of Business:

## Current Mailing Address:

400 N.E. 44TH STREET  
OAKLAND PARK, FL 33334

## New Mailing Address:

FEI Number: 20-4402686

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARRERO-MOSLEY, MARCEA  
6461 RACQUET CLUB DRIVE  
LAUDERHILL, FL 33319 US

## Name and Address of New Registered Agent:

CARRERO-MOSLEY, MARCEA M MS.  
400 N.E. 44TH STREET  
OAKLAND PARK, FL 33334 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: ALISON MOSLEY

01/13/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: CARRERO-MOSLEY, MARCEA  
Address: 148 NE 38TH STREET - APT. 39  
City-St-Zip: OAKLAND PARK, FL 33334

Title: VPTS  
Name: MOSLEY, ALISON  
Address: 148 NE 38TH STREET - APT. 37  
City-St-Zip: OAKLAND PARK, FL 33334

Title: D  
Name: MOSLEY, ALISON  
Address: 148 NE 38TH STREET - APT. 37  
City-St-Zip: OAKLAND PARK, FL 33334

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: ALISON D. MOSLEY

VPTS

01/13/2012

Electronic Signature of Signing Officer or Director

Date