

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119723

FILED
Mar 25, 2011
Secretary of State

Entity Name: ONCE UPON A TIME..., INC.

Current Principal Place of Business:

13894 SW 65TH TERR.
MIAMI, FL 33183

New Principal Place of Business:

14369 SW 62 STREET
MIAMI, FL 33183

Current Mailing Address:

13894 SW 65TH TERR.
MIAMI, FL 33183

New Mailing Address:

14369 SW 62 STREET
MIAMI, FL 33183 US

FEI Number: 80-0167989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERR, PATRICIA G
13894 SW 65TH TERR.
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

KERR, PATRICIA G
14369 SW 62 STREET
MIAMI, FL 33183 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:

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KERR, PATRICIA G
Address: 14369 SW 62 STREET
City-St-Zip: MIAMI, FL 33183 US

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: PATRICIA G. KERR

D

03/25/2011

Electronic Signature of Signing Officer or Director

Date