

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044001

FILED
Apr 22, 2012
Secretary of State

Entity Name: THE PARENT SUCCESS COACH, INC.

Current Principal Place of Business:

1630 NW 114 AVENUE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

1630 NW 114 AVENUE
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 26-2612262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACHE, LAWRENCE D ESQ.
9000 WEST SHERIDAN STREET
SUITE 174
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CABRERA, JANE
Address: 1630 NW 114 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VD
Name: CABRERA, NELSON
Address: 1630 NW 114 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026

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: JANE CABRERA

PSTD

04/22/2012

Electronic Signature of Signing Officer or Director

Date