

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072916

Entity Name: LE PARC FOR KIDS, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

16294 S.W. 71ST TERRACE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

16294 S.W. 71ST TERRACE
MIAMI, FL 33193

New Mailing Address:

FEI Number: 27-0850023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, GABRIELA F
16294 S.W. 71ST TERRACE
MIAMI, FL 33193 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MCCARTHY, GABRIELA F
Address: 16294 S.W. 71ST TERRACE
City-St-Zip: MIAMI, FL 33193

Title: VPD
Name: REYES, HIPOLITO
Address: 16294 S.W. 71ST TERRACE
City-St-Zip: MIAMI, FL 33193

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: GABRIELA F MCCARTHY

PD

04/26/2010

Electronic Signature of Signing Officer or Director

Date