2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090323

Entity Name: LAND OF CHILDREN CORPORATION

FILED Mar 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

TURNBERRY PLAZA 2875 NE 191ST SUITE 302

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

TURNBERRY PLAZA 2875 NE 191ST SUITE 302 AVENTURA, FL 33180

FEI Number: 27-3916470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIR, HECTOR J ESQ.
2655 LE JEUNE ROAD
2615 LE JEUNE ROAD
2615 LE JEUNE ROAD
2615 N.E. 191ST STREET
2616 SUITE 302
2616 AVENTURA, FL 33180 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: GLORIA PASCUAL-WILLINGER 03/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D. P

Name: VELASQUEZ, MANUEL

Address: 2655 LE JEUNE ROAD, SUITE 1107 City-St-Zip: CORAL GABLES,, FL 33134

Title: S

Name: VELASQUEZ, OSCAR A

Address: 2655 LE JEUNE ROAD, SUITE 1107 City-St-Zip: CORAL GABLES, FL 33134

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: MANUEL VELASQUEZ D,P 03/28/2012