

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027535

FILED
Jan 17, 2011
Secretary of State

Entity Name: TINY KINGDOM ENTERPRISES INC.

Current Principal Place of Business:

624 JACKSON AVE.
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

624 JACKSON AVENUE
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 65-0480674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEREICUA, JOSE L
1945 EMILIO LANE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

BEREICUA, JOSE L
1770 BELL LANE
WEST PALM BEACH, FL 33406 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:

Electronic Signature of Registered Agent

01/17/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BEREICUA, JOSE LUIS
Address: 1770 BELL LANE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D
Name: BEREICUA, MARTHA C
Address: 1945 EMILIO LANE
City-St-Zip: WEST PALM BEACH, FL 33406

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: JOSE L. BEREICUA

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date