

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000030183

FILED
Feb 09, 2012
Secretary of State

Entity Name: TINY KINGDOM PROPERTIES INC.

Current Principal Place of Business:

624 JACKSON AVE
LAKE WORTH, FL 33463 US

New Principal Place of Business:

624 JACKSON AVE
GREENACRES, FL 33463 US

Current Mailing Address:

624 JACKSON AVE
LAKE WORTH, FL 33463 US

New Mailing Address:

624 JACKSON AVE
GREENACRES, FL 33463 US

FEI Number: 65-0483308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

D

02/09/2012

Electronic Signature of Signing Officer or Director

Date