

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056127

FILED
Apr 04, 2012
Secretary of State

Entity Name: TINY TOWN DEVELOPMENT CENTER, INC

Current Principal Place of Business:

16891 NE 22ND AVE.
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

16891 NE 22ND AVE.
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

4615 PRAIRIE AVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0599483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANNI, LUI D
4615 PRAIRIE AVE.
MIAMI BCH., FL 33140 US

Name and Address of New Registered Agent:

GIANNI, LUI D
4615 PRAIRIE AVE.
MIAMI BEACH, FL 33140 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

04/04/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIANNI, LUI D
Address: 4615 PRAIRIE AVE.
City-St-Zip: MIAMI BCH., FL 33140

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: LUI DI GIANNI

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date