

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090323

FILED
Apr 27, 2011
Secretary of State

Entity Name: LAND OF CHILDREN CORPORATION

Current Principal Place of Business:

2655 LE JEUNE ROAD
SUITE 1107
CORAL GABLES, FL 33134

New Principal Place of Business:

C/O 2655 LE JEUNE ROAD
SUITE 1107
CORAL GABLES, FL 33134

Current Mailing Address:

2655 LE JEUNE ROAD
SUITE 1107
CORAL GABLES, FL 33134

New Mailing Address:

C/O 2655 LE JEUNE ROAD
SUITE 1107
CORAL GABLES, FL 33134

FEI Number: 27-3916471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIR, HECTOR J ESQ.
2655 LE JEUNE ROAD
SUITE 1107
CORAL GABLES, FL 33134 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, 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

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04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date