

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090323

FILED
Mar 28, 2012
Secretary of State

Entity Name: LAND OF CHILDREN CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-3916470

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:

PASCUAL-WILLINGER, GLORIA
2875 N.E. 191ST STREET
SUITE 302
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

Electronic Signature of Signing Officer or Director

Date