2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130685

Entity Name: LITTLE BUDDY TOURS, INC.

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5405 SW 135 CT. MIAMI, FL 33175 US

Current Mailing Address: New Mailing Address:

1003 SW 27 AVE 5405 SW 135 CT. MIAMI, FL 33135 US MIAMI, FL 33175 US

FEI Number: 26-1549850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JIMENEZ, MELISSA A 5405 SW 135 CT. MIAMI, FL 33175 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 JIMENEZ, MELISSA A

 Address:
 5405 SW 135 CT.

 City-St-Zip:
 MIAMI, FL 33175 US

Title: [

 Name:
 JIMENEZ, ESMERALDA C

 Address:
 5405 SW 135 CT.

 City-St-Zip:
 MIAMI, FL 33175 US

Title: VP

 Name:
 MARTINEZ, GENNESSY

 Address:
 5405 SW 135 CT.

 City-St-Zip:
 MIAMI, FL 33175

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: MELISSA A. JIMENEZ P 03/30/2011