

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010460

Entity Name: LITTLE RAMONAS CO.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

650 CARRINGTON DR.
WESTON, FL 33326

New Principal Place of Business:

161 NE 24 STREET
APT 12
MIAMI, FL 33137

Current Mailing Address:

650 CARRINGTON DR.
WESTON, FL 33326

New Mailing Address:

161 NE 24 STREET
APT 12
MIAMI, FL 33137

FEI Number: 26-4147484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, ESPERANZA
650 CARRINGTON DR.
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SALDARRIAGA, CAMILA
161 NE 24 STREET
APT 12
MIAMI, FL 33137 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: CAMILASALDARRIAGA

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BELTRAN, PAULA
Address: 80 EAGLE ST. 4L
City-St-Zip: BROOKLYN, NY 11222

Title: VD
Name: SALDARRIAGA, CAMILA
Address: 161 NE 24 STREET
City-St-Zip: MIAMI, FL 33137

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: PAULABELTRAN

PD

01/13/2011

Electronic Signature of Signing Officer or Director

Date