

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028821

Entity Name: LITTLE RIVER, INC

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

782 N.W. 42 AVE
437
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 310674
MIAMI, FL 33231-067 4

New Mailing Address:

FEI Number: 90-0675842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERGIO R. PENTON, PA
782 NW 42 AVE.
437
MIAMI, FL 33126 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: P
Name: GARCIA, MARIBEL
Address: 520 BRICKELL KEY DRIVE # 309A
City-St-Zip: MIAMI, FL 33131

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: MARIBEL GARCIA

P

03/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date