

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028821

Entity Name: LITTLE RIVER, INC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 90-0675842

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERGIO R. PENTON, PA
782 NW 42 AVE.
437
MIAMI, FL 33126 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

Officer/Director Detail :

Title P
Name GARCIA, MARIBEL
Address 520 BRICKELL KEY DRIVE # 309A
City-State-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

PRESIDENT

03/23/2015

Electronic Signature of Signing Officer/Director Detail

Date