Electronic Signature of Signing Officer/Director Detail

FEI Number: 81-3895730 Name and Address of Current Registered Agent:

Current Principal Place of Business:

DIAZ, YANMANDI

DOCUMENT# P16000077159

Current Mailing Address:

1407 NW 100TH ST MIAMI. FL 33147 US

1407 NW 100TH ST MIAMI, FL 33147 US

1407 NW 100TH ST MIAMI, FL 33147

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

Officer/Director Detail :

Title	P	Title	VP
Name	DIAZ, YANMANDI	Name	VENTURA, REGINA C
Address	1407 NW 100TH ST	Address	1779 NW 110TH TERRACE
City-State-Zip:	MIAMI FL 33147	City-State-Zip:	NORTH MIAMI FL 33167

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. 02/02/2024

SIGNATURE: YANMANDI DIAZ

Entity Name: LITTLE ELEPHANT SOFT PLAY INC

FILED Feb 02, 2024 Secretary of State 9492168414CC

Certificate of Status Desired: No

Date

Date