2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000000110

Entity Name: LITTLE LUNCHES CORP.

Current Principal Place of Business:

66 WEST FLAGLER STREET SUITE 900 #2236 MIAMI, FL 33130

Current Mailing Address:

66 WEST FLAGLER STREET SUITE 900 #2236 MIAMI, FL 33130 US

FEI Number: 86-1183949 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Apr 28, 2023

Secretary of State

6058868465CC

Officer/Director Detail:

 Title
 D/CEO
 Title
 D/CO-FOUNDER

 Name
 ANDERSSON, HENRIK
 Name
 FACUSSE, JESSICA

Address 2630 NW 8TH AVE., APT. 302 Address 2630 NW 8TH AVE., APT. 302

City-State-Zip: DORAL FL 33122 City-State-Zip: DORAL FL 33122

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: HENRIK ANDERSSON

CEO, CO-FOUNDER

04/28/2023