

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000004774

Entity Name: LITTLE THREADS, INC.

**FILED**  
**Feb 18, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4230 OAK CIRCLE  
BOCA RATON, FL 33431

**New Principal Place of Business:**

270 SW 12 AVENUE  
DEERFIELD BEACH, FL 33442

**Current Mailing Address:**

4230 OAK CIRCLE  
BOCA RATON, FL 33431

**New Mailing Address:**

270 SW 12 AVENUE  
DEERFIELD BEACH, FL 33442

FEI Number: 51-0589427

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARLTON, BRAD  
1001 E. SUNRISE BLVD., #B  
FT. LAUDERDALE, FL 33304 US

**Name and Address of New Registered Agent:**

MARCUS, ARTHUR  
10928 RAVEL CT  
BOCA RATON, FL 33498 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: ARTHUR MARCUS

02/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CPST  
Name: MAYORGA, JORGE  
Address: 4230 OAK CIRCLE  
City-St-Zip: BOCA RATON, FL 33431

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: JORGE MAYORGA

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date