

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000671

FILED
Jan 05, 2011
Secretary of State

Entity Name: LITTLE FASHION GALLERY, INC.

Current Principal Place of Business:

60 BROAD STREET
SUITE 3502
NEW YORK, NY 10004

New Principal Place of Business:

Current Mailing Address:

60 BROAD STREET
SUITE 3502
NEW YORK, NY 10004

New Mailing Address:

FEI Number: 27-1668381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: RICHARD, MARIE S
Address: 60 BROAD STREET
City-St-Zip: NEW YORK, NY 10004

Title: S
Name: LINDER, HERVE
Address: 60 BROAD STREET
City-St-Zip: NEW YORK, NY 10004

Title: T
Name: KAPETAS, SALOMON
Address: 60 BROAD STREET
City-St-Zip: NEW YORK, NY 10004

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: SALOMON KAPETAS

T

01/05/2011

Electronic Signature of Signing Officer or Director

Date