## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 05, 2008 8:00 am Secretary of State DOCUMENT # F88158 1. Entity Name 05-05-2008 90239 048 \*\*\*150.00 LITTLE FRIENDS, CORPORATION Principal Place of Business Mailing Address 7315 S.W. 19 TERR. MIAMI FL 33155 7315 S.W. 19 TERR. MIAMLEL 33155 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-2202245 Not Applicable Zip Zip Country : Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIERRA, ALICIA Street Address (P.O. Box Number is Not Acceptable) 7315 S.W. 19 TERR. MIAMI FL 33155 3-1 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable. (NOTE: Repistered Apent agriculture required when rejectating) DATE FILE-NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD Delete TITLE ☐ Change ■ Addition NAME SIERRA, ERNESTO NAME 7315 S.W. 19 TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ST ☐ Delete TITLE ☐ Change Addition TITLE NAME SIERRA, ALICIA NAME STREET ADDRESS 7315 S.W. 19 TERR. STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP MIAMI FL ☐ Derete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE IL ME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OTTY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-15-08 305-264-7813