2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 16, 2007 08:00 A Secretary of State DOCUMENT # L86429 1. Entity Name LITTLE HAITI HARDWARE & LUMBER SUPPLY, INC. Principal Place of Business Mailing Address **4545 NW 7 STREET 4545 NW 7 STREET** SUITE 12 SUITE 12 MIAMI FL 33126 MIAMI FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State FEI Number 65-0207081 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo RAMEAU, JEAN J. 1069 NW 31ST ST MIAMI FL 33127 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little it applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, OFFICERS AND DIRECTORS 11. ☐ Change ■ Addition DILL ☐ Delete 1000 RAMEAU, JEAN J. NAMI: NAMI *11000001706568* 1069 NW 31ST ST STREET ADDRESS STREET ADDRESS 04/24/07-80041-005 150.00 MIAMI FL 33127 CITY+ST-ZIP CITY+SI-ZIP mu Detete MU ☐ Change ☐ Addition NAME. NAML STREET ADDRESS STREET ADDRESS CITY+ST+7IP CHY-SI-ZIP THE Delete THE Change Addition NAME: NAME STREET ADDRESS STREET ADORESS CITY-SI-ZIP CHY-S1-7tP ☐ Defete 10111 ☐ Change ■ Addition NAMI* STRUET ADDRESS STREET, LADDIU SS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete Change ■ Addition STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-ZIP Change Hill Defete HIII. Addilion NAME NAME STREET ADDRESS STREET ADDRESS CITY+SI-7IP CITY-ST-ZIP 12. I horeby 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 roport or supplemental roport is true and accurate and that my signature shall have the same logal offect as if made under eath; 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.

eau J. Rameau 4/10/07