2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L86429

FILED Apr 11, 2011 Secretary of State

Entity Name: LITTLE HAITI HARDWARE & LUMBER SUPPLY, INC.

Current Principal Place of Business:	New Principal Place of Business:
4545 NW 7 STREET SUITE 12 MIAMI, FL 33126	4715 NW 2 AVENUE MIAMI, FL 33127
Current Mailing Address:	New Mailing Address:
4545 NW 7 STREET SUITE 12 MIAMI, FL 33126	4715 NW 2 AVENUE MIAMI, FL 33127
FEI Number: 65-0207081 FEI Number Applied For () FEI Num	nber Not Applicable () Certificate of Status Desired ()
Name and Address of Current Registered Agent:	Name and Address of New Registered Agent:
RAMEAU, JEAN J. 1069 NW 31ST ST MIAMI, FL 33127 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
OFFICERS AND DIRECTORS:	

Title:

Name: RAMEAU, JEAN J. Address: 1069 NW 31ST ST City-St-Zip: MIAMI, FL 33127

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: JEAN J. RAMEAU PRES 04/11/2011