

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M51601

Entity Name: LITTLE PUB INC.

FILED
May 19, 2009
Secretary of State

Current Principal Place of Business:

351 SW 27 AVE.
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

351 SW 27 AVE.
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-0001716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADHAI, JEAN
351 SW 27 AVE
FT LAUDERDALE, FL 33312 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: PD () Delete
Name: SADHAI, JEAN
Address: 2790 N.W. 35 AVE.
City-St-Zip: FT LAUDERDALE, FL

Title: D (X) Delete
Name: RAMBARAN, OLGA
Address: 9065 W SUNRISE BLVD
City-St-Zip: PLANTION, FL 33322

Title: D () Delete
Name: CASTLE, FREDERIC
Address: 716 NW 48 AVE
City-St-Zip: PLANTION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OLGA RAMBARAN

Electronic Signature of Signing Officer or Director

TREA

05/19/2009

Date