

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005608

FILED
Jan 25, 2012
Secretary of State

Entity Name: LITTLE STONE FOUNDATION, INC

Current Principal Place of Business:

3780 ROYAL PALM AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

3780 ROYAL PALM AVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 45-2841587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIVAK, MARY
3780 ROYAL PALM AVE
MIAMI BEACH, FL 33140 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: D
Name: SPIVAK, MARY
Address: 3780 ROYAL PALM AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: CARMONA, FRANCISCO J
Address: 3780 ROYAL PALM AVE
City-St-Zip: MIAMI BEACH, FL 33140

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY SPIVAK

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date