

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010453

FILED
Apr 30, 2012
Secretary of State

Entity Name: LITTLE HALOS INC

Current Principal Place of Business:

3047 HIBISCUS STREET
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3047 HIBISCUS STREET
MIAMI, FL 33133

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNMAN, STEVEN
1300 PONCE DE LEON BLVD
#510
CORAL GABLES, FL 33134 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: P
Name: OKOLOWICZ, KRISTEN J
Address: 3047 HIBISCUS STREET
City-St-Zip: MIAMI, FL 33133 US

Title: DIR
Name: CORNMAN, MARINA
Address: 1300 PONCE DE LEON BLVD #510
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DIR
Name: CORNMAN, STEVEN
Address: 1300 PONCE DE LEON BLVD #510
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DIR
Name: OKOLOWICZ, BRYAN
Address: 3047 HIBISCUS STREET
City-St-Zip: MIAMI, FL 33133 US

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: KRISTEN OKOLOWICZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date