

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058759

FILED
Apr 07, 2011
Secretary of State

Entity Name: LITTLE STAR PRODUCTIONS, INC.

Current Principal Place of Business:

1801 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

19111 COLLINS AVE.
APT. 1902
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 65-1017623 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FIGUEROA, JUAN A
1428 BRICKELL AVENUE
SUITE 206
MIAMI, FL 33131 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: ROSENTHAL, LOUIS
Address: 19111 COLLINS AVE. APT. 1902
City-St-Zip: SUNNY ISLES, FL 33160

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: LOUIS ROSENTHAL

D

04/07/2011

Electronic Signature of Signing Officer or Director

Date