

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 12, 2002 8:00 am
Secretary of State

0335095
 AV

03-12-2002 90273 008 ***150.00

DOCUMENT # P00000067240

1. Entity Name
LITTLE GENIUS CORP.

Principal Place of Business
**14691 NORTH BECKLEY SQUARE
 DAVIE FL 33325**

Mailing Address
**14691 NORTH BECKLEY SQUARE
 DAVIE FL 33325**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
65-1023841

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MARTINEZ, ELVA P
 14691 NORTH BECKLEY SQUARE
 DAVIE FL 33325**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
☐ (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
 NAME **MARTINEZ, ELVA P**
 STREET ADDRESS **14691 NORTH BECKLEY SQUARE**
 CITY-ST-ZIP **DAVIE FL 33325**

TITLE **P/** ☒ Change ☐ Addition
 NAME **ERNESTO SANCHEZ**
 STREET ADDRESS **19255 NE 10 AVE APT 224**
 CITY-ST-ZIP **NORTH MIAMI, FL 33179**

TITLE **D** ☐ Delete
 NAME **HEVEL, KARINA B**
 STREET ADDRESS **6085 WEST 26TH COURT**
 CITY-ST-ZIP **HIALEAH FL 33016**

TITLE **VP/** ☒ Change ☐ Addition
 NAME **HEVEL, KARINA B.**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Change ☒ Addition
 NAME **JUAN CARLOS SANCHEZ**
 STREET ADDRESS **19255 NE 10 AVE APT 224**
 CITY-ST-ZIP **NORTH MIAMI, FL 33179**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Delete
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)