

05-14-2002 90277 041 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # *P01000054174*

1. Entity Name
Little Kids Corporation

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
4080 SW 84 Ave

3. Mailing Address
4080 SW 84 Ave

Suite, Apt. #, etc.
Suite #C

Suite, Apt. #, etc.
Suite #C

City & State
Miami, FL

City & State
Miami, FL

Zip
33155

Zip
33155

4. FEI Number
05-1110935

5. Certificate of Status Desired \$8.75 Annual Fee Required

7. Name and Address of Current Registered Agent

Name
Carlos Alberto Fernandez

Street Address, Box Number, Not Applicable
4080 SW 84 Ave Suite #C

City
Miami

FL *33155*

DO NOT WRITE IN THIS SPACE

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.

9. SIGNATURE: *Carlos Alberto Fernandez*

9. This corporation is eligible to satisfy its intangible tax filing requirements and elects to do so. See criteria on back.

10. Check Payment Method
 Cash \$50.00
 Money Order \$50.00
 Money Order Payable to Department of State

10. Election Campaign Contribution \$5.00 (Max Per Year) (Min \$1.00)

11. OFFICERS AND DIRECTOR:

11A
 TITLE: *President*
 NAME: *Carlos Alberto Fernandez*
 STREET ADDRESS: *4080 SW 84 Ave Suite #C*
 CITY-STATE-ZIP: *Miami, FL 33155*

TITLE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

11B
 TITLE: *Vicepresident*
 NAME: *Luz Maria Alvarez*
 STREET ADDRESS: *4080 SW 84 Ave Suite C*
 CITY-STATE-ZIP: *Miami, FL 33155*

TITLE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

11C
 TITLE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

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 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes, 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 the corporation or the receiver or trustee empowered to execute this report as required by Chapter 307, Florida Statutes, and that my name appears on the attachment with an address, with all other like empowered.

SIGNATURE: *Luz Maria Alvarez*

4/23/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER/OFFICER OR DIRECTOR