

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061488

Entity Name: LITTLE MINDS, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

2414 N.W. 87TH PLACE
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

8251 S.W. 28TH STREET
MIAMI, FL 33155

New Mailing Address:

882 SW 70TH AVE
MIAMI, FL 33144

FEI Number: 27-0089746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ANDREW
2414 N.W. 87TH PLACE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

EMPCO CONSULTING CORP
882 SW 70TH AVE
MIAMI, FL 33144 US

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: EMPCO CONSULTING CORP

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, PATRICIA
Address: 8251 S.W. 28TH STREET
City-St-Zip: MIAMI, FL 33155 US

Title: VP () Delete
Name: GARCIA, ANDREW
Address: 2414 N.W. 87TH PLACE
City-St-Zip: DORAL, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA GARCIA

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date