

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054442

Entity Name: LITTLE ROCK COMPANY

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

4630 NE 79 AVE STE 1D
MIAMI, FL 33166

Current Mailing Address:

4630 NE 79 AVE STE 1D
MIAMI, FL 33166

New Principal Place of Business:

2315 NW 107 AVE
STE 1M6
MIAMI, FL 33172

New Mailing Address:

16300 NE 19 AVE
STE C
NORTH MIAMI BEACH, FL 33162

FEI Number: 03-0517928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, FERNANDO
16300 NE 19 AVE STE C
NORTH MIAMI, FL 33162 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZORRILLA, FELIPA
Address: 4630 NE 79 AVE STE 1D
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: SANTOYO, MARLUVE
Address: 4630 NE 79 AVE STE 1D
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: LLAUCA, PAUL
Address: 4630 NE 79 AVE STE 1D
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZORRILLA, FELIPA
Address: 13934 SW 155 CT
City-St-Zip: MIAMI, FL 33196

Title: VD (X) Change () Addition
Name: SANTOYO, MARLUVE
Address: 13934 SW 155 CT
City-St-Zip: MIAMI, FL 33196

Title: D (X) Change () Addition
Name: LLAUCA, PAUL
Address: 13934 SW 155 CT
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the 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 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: FELIPA ZORRILLA

PD

04/16/2004

Electronic Signature of Signing Officer or Director

Date