

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082395

FILED
Mar 28, 2011
Secretary of State

Entity Name: LITTLE P CORP.

Current Principal Place of Business:

1701 N. FEDERAL HWY.
SUITE 4
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1701 N. FEDERAL HWY.
SUITE 4
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-1163284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENSON, BLAINE C ESQ.
980 NO. FEDERAL HIGHWAY
SUITE 410
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DICKENSON, BLAINE C ESQ.
150 EAST PALMETTO PARK ROAD
SUITE 500
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

03/28/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GULISANO-PELAEZ, CAMILLE
Address: 1701 NO. FEDERAL HIGHWAY #4
City-St-Zip: BOCA RATON, FL 33432

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: CAMILLE GULISANO-PELAEZ

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date