

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051063

FILED
Apr 30, 2011
Secretary of State

Entity Name: LITTLE KING TRANSPORT INC.

Current Principal Place of Business:

8181 NW 36 ST
14
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

19370 SW 118 CT
MIAMI, FL 33177

New Mailing Address:

FEI Number: 56-2508266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, DENESSES
19370 SW 118 CT
MIAMI, FL 33177 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

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, DENESSES
Address: 19370 SW 118 CT
City-St-Zip: MIAMI, FL 33177

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: DENESSES DIAZ

P

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date