

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078961

Entity Name: LITTLE-KISS, INC.

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

802 SW 12TH CT
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2552 N FEDERAL HWY
FT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 02-0744542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISS, BELA
802 SW 12TH CT
FT LAUDERDALE, FL 33315 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
Name: KISS, BELA
Address: 802 SW 12TH CT
City-St-Zip: FT LAUDERDALE, FL 33315

Title: SVD
Name: LITTLE, JENNIFER
Address: 802 SW 12TH CT
City-St-Zip: FT LAUDERDALE, FL 33315

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: BELA KISS

PD

03/29/2010

Electronic Signature of Signing Officer or Director

Date