

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078961

FILED
Feb 10, 2012
Secretary of State

Entity Name: LITTLE-KISS, INC.

Current Principal Place of Business:

2554 N FEDERAL HWY
FT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2554 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
2554 N FEDERAL HWY
FT LAUDERDALE, FL 33305 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: PD
Name: KISS, BELA
Address: 2554 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33305

Title: SVD
Name: LITTLE, JENNIFER
Address: 2554 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33305

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

02/10/2012

Electronic Signature of Signing Officer or Director

_____ Date