

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101407

Entity Name: LITTLE BUTTONS, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1736 MAIN STREET
WESTON, FL 333263673

New Principal Place of Business:

Current Mailing Address:

1303 NW 139 TERRACE
PEMBROKE PINES, FL 33028

New Mailing Address:

1736 MAIN STREET
WESTON, FL 33326

FEI Number: 20-3174033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOSO, LORRAINE
1303 NW 139 TERRACE
PEMBROKE PINES, FL 33028 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: REYNOSO, LORRAINE
Address: 1303 NW 139 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DVP () Delete
Name: MARTINEZ, RICARDO
Address: 3621 SW 23RD TERRACE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LORRAINE REYNOSO

DPTS

05/01/2007

Electronic Signature of Signing Officer or Director

Date