

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159792

Entity Name: LITTLE DREAM'S INC

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

11805 SW 66 AVE
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

11805 SW 66 AVE
PINECREST, FL 33156

New Mailing Address:

FEI Number: 20-3894398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, EMILCE N
11805 SW 66 AVE
PINECREST, FL 33156 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: P () Delete
Name: DIAZ, EMILCE N
Address: 11805 SW 66 AVE
City-St-Zip: PINECREST, FL 33156

Title: VP () Delete
Name: FEIJOO CONDE, SEBASTIAN
Address: 11805 SW 66 AVE
City-St-Zip: PINECREST, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, EMILCE NOEMI
Address: 11805 SW 66 AVE
City-St-Zip: PINECREST, FL 33156

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

Title: T () Change (X) Addition
Name: FEIJOO CONDE, EMILIO RUBEN
Address: 11805 SW 66 AVE
City-St-Zip: PINECREST, FL 33156

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: EMILCE NOEMI DIAZ

P

03/17/2008

Electronic Signature of Signing Officer or Director

Date