

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055468

FILED
Feb 22, 2012
Secretary of State

Entity Name: LITTLE GRAPE CORPORATION

Current Principal Place of Business:

10340 NW 46 TERRACE
DORAL, FL 33178

New Principal Place of Business:

665 MOKENA DRIVE
SUITE 201
MIAMI SPRINGS, FL 33166

Current Mailing Address:

10340 NW 46 TERRACE
DORAL, FL 33178

New Mailing Address:

665 MOKENA DRIVE
SUITE 201
MIAMI SPRINGS, FL 33166

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUBINA, MARIE A
10340 NW 46 TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

OUBINA, MARIE A
665 MOKENA DRIVE
SUITE 201
MIAMI SPRINGS, FL 33166 US

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: MARIE A OUBINA

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OUBINA, JAIME
Address: 665 MOKENA DRIVE, SUITE 201
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP
Name: OUBINA, MARIE A
Address: 665 MOKENA DRIVE, SUITE 201
City-St-Zip: MIAMI SPRINGS, FL 33166

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: MARIE A OUBINA

VP

02/22/2012

Electronic Signature of Signing Officer or Director

Date