

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068517

FILED
Mar 15, 2009
Secretary of State

Entity Name: LITTLEPETS CORPORATION

Current Principal Place of Business:

800 CORAL RIDGE DRIVE #204
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

11625 N.W. 23 COURT
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

800 CORAL RIDGE DRIVE #204
CORAL SPRINGS, FL 33071 US

New Mailing Address:

11625 N.W. 23 COURT
CORAL SPRINGS, FL 33065 US

FEI Number: 56-2584204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, FELIX
800 CORAL RIDGE DRIVE #204
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MARTINEZ, FELIX
11625 N.W. 23 COURT
CORAL SPRINGS, FL 33065 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: FELIX MARTINEZ

03/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: MARTINEZ, FELIX
Address: 800 CORAL RIDGE DRIVE #204
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP/T () Delete
Name: MARTINEZ, MIRNA
Address: 800 CORAL RIDGE DRIVE #204
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: D () Delete
Name: MARTINEZ, FELIX
Address: 800 CORAL RIDGE DRIVE #204
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: D () Delete
Name: MARTINEZ, MIRNA
Address: 800 CORAL RIDGE DRIVE #204
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: MARTINEZ, FELIX
Address: 11625 N.W. 23 COURT
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP/T (X) Change () Addition
Name: MARTINEZ, MIRNA
Address: 11625 N.W. 23 COURT
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D (X) Change () Addition
Name: MARTINEZ, FELIX
Address: 11625 N.W. 23 COURT
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D (X) Change () Addition
Name: MARTINEZ, MIRNA
Address: 11625 N.W. 23 COURT
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: FELIX MARTINEZ

CEO

03/15/2009

Electronic Signature of Signing Officer or Director

Date