2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138299

Entity Name: LITTLE CHAMPIONS INC.

FILED Jul 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9520 CARIBBEAN BVLD MIAMI, FL 33189 US

Current Mailing Address: New Mailing Address:

9520 CARIBBEAN BVLD MIAMI, FL 33189 US

FEI Number: 20-8369818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, SILVIA ARGELIA
9520 CARIBBEAN BVLD
MIAMI, FL 33189 US
GONZALEZ, SILVIA A
9520 CARIBBEAN BVLD
MIAMI, FL 33189 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: SILVIA GONZALEZ 07/29/2007

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: P/D (X) Change () Addition Name: GONZALEZ, SILVIA ARGELIA Name: GONZALEZ, SILVIA A

 Name:
 GONZALEZ, SILVIA ARGELIA
 Name:
 GONZALEZ, SILVIA A

 Address:
 9520 CARIBBEAN BLVD
 Address:
 9520 CARIBBEAN BLVD

 City-St-Zip:
 MIAMI, FL 33189 US
 City-St-Zip:
 MIAMI, FL 33189 US

Title: VP/D () Delete Title: VP/D (X) Change () Addition Name: VENTURIN, ARMANDO I SAAC Name: VENTURIN, ARMANDO I

 Name:
 VENTURIN, ARMANDO I SAAC
 Name:
 VENTURIN, ARMANDO I

 Address:
 9520 CARIBBEAN BLVD
 Address:
 9520 CARIBBEAN BLVD

 City-St-Zip:
 MIAMI, FL 33189 US
 City-St-Zip:
 MIAMI, FL 33189 US

Title: T () Delete Title: () Change () Addition

 Name:
 VENTURIN, ĈIŃDY
 Name:

 Address:
 9520 CARIBBEAN BLVD
 Address:

 City-St-Zip:
 MIAMI, FL 33189 US
 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: SILVIA GONZALEZ MRS. 07/29/2007