

P07000007480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

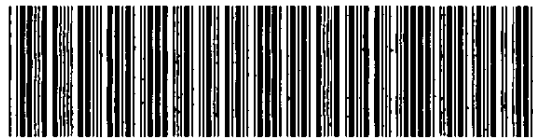
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL -8 AM 9:22

R.A. Chong

0.000000 JUL 08 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Little Whiskers Corp.
(Name of Corporation)

DOCUMENT NUMBER: P 0700000 7480

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Denny Garcia
(Name of Contact Person)

Little Whiskers Corp
(Firm/Company)

760 NW 106 Ave #3
(Address)

Miami FL 33172
(City/State and Zip Code)

For further information concerning this matter, please call:

Denny Garcia at (786) 426 0861
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 24, 2008

DENNY GARCIA
LITTLE WHISKERS CORP
760 NW 106 AVE #3
MIAMI, FL 33172

SUBJECT: LITTLE WHISKERS CORP
Ref. Number: P07000007480

We have received your document for LITTLE WHISKERS CORP and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You will need to complete another filing form to change your registered agent, the one you have submitted is not suitable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 208A00038012

RECEIVED
10 JUL -7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Little Whiskers Corp.
2. The principal office address: 760 NW 106 #3
Miami FL 33172
3. The mailing address (if different): P.O. Box 650129
Miami FL 33265
4. Date of incorporation/qualification: 1/17/2007 Document number: P07000007480
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Denny Garcia
2800 SW 118 Ave
Miami FL 33175

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

SAME Registered Agent
760 NW 106 Ave #3
(P.O. Box NOT acceptable)
Miami FL 33172


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUL - 8 AM 9:22.

FILED


The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Denny Garcia Vice President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

7/1/08
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)