

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063407

FILED
May 17, 2010
Secretary of State

Entity Name: TINY FEET, INC.

Current Principal Place of Business:

4867 NEW BROAD ST.
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

4867 NEW BROAD ST.
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 26-0222984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAL, LEONARDO
14760 STONEBRIAR WAY
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

CAL, LEONARDO
4867 NEW BROAD ST
ORLANDO, FL 32814 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:

05/17/2010

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:

Title: P
Name: CAL, LEONARDO
Address: 4867 NEW BROAD ST
City-St-Zip: ORLANDO, FL 32814

Title: T
Name: RIVERA, ROSANNA
Address: 4867 NEW BROAD ST
City-St-Zip: ORLANDO, FL 32814

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: LEONARDO CAL

PRES

05/17/2010

Electronic Signature of Signing Officer or Director

Date