2008 FOR PROFIT CORPORATION

FILED Mar 13, 2008 8:00 am **Secretary of State**

ANNUAL REPORT

SIGNATURE: 1

DOCUMENT # P07000106728 03-13-2008 90032 048 ***150.00 LITTLE BALLERINAS, INC. 400444.. Principal Place of Business Mailing Address 7323 SW 63 CT 7323 SW 63 CT MIAMI, FL 33143 -MIAMI, FL 33143 3. Mailing Address 2. Principal Place of Business - No P.O. Box # <u>r.o.</u> Ba 441200 670 NW 85th R Suite, Apt. #, etc. 03112008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For MIAMI Mi AMI Not Applicable 331 VY Country \$8.75 Additional 5. Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAMPS amicia CAMPS, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 7323 SW 63 CT MIAMI: FL 33143 NW 85th Pl City Minmi 8. 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. I am familiar with, and accept the obligations of registered agent ect and title if applicable (NOTE: Registered Agent signature required when reinstation) ted name of registered a 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PRESIDEN, VIP. SEC. & DIR PSD TITLE ☐ Delete TITLE CAMPS, PATRICA CAMPS PATRICIA NAME NAME STREET ADDRESS 7323 SW 63 CT STREET ADDRESS 670 NW 85th PL # 103 CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP MIAMIR 33144 ¥Đ. Delete TITLE TITLE ☐ Change ☐ Addition MARTORELL, HAYDEE-NAME NAME 7323 SW 63 CT STREET ADDRESS STREET ADDRESS MIAMI, FL 33143 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete HILE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Delete ☐ Change BILE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR