

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050831

FILED
May 26, 2009
Secretary of State

Entity Name: THE LITTLE BEAM OF LIGHT, CORP

Current Principal Place of Business:

3867 ESTEPONA AVE
DORAL, FL 33178

New Principal Place of Business:

6700 SW 120TH. AVE
MIAMI, FL 33183

Current Mailing Address:

3867 ESTEPONA AVE
DORAL, FL 33178

New Mailing Address:

6700 SW 120TH. AVE
MIAMI, FL 33183

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROCONIS, GEORGINA
3867 ESTEPONA AVE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

TROCONIS, GEORGINA
6700 SW 120TH. AVE
MIAMI, FL 33183 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: GEORGINA TROCONIS

05/26/2009

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 () Delete
Name: TROCONIS, GEORGINA
Address: 3867 ESTEPONA AVE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TROCONIS, GEORGINA
Address: 6700 SW 120TH. AVE
City-St-Zip: MIAMI, FL 33183

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: GEORGINA TROCONIS

P

05/26/2009

Electronic Signature of Signing Officer or Director

Date