

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050831

FILED
Jan 31, 2012
Secretary of State

Entity Name: THE LITTLE BEAM OF LIGHT, CORP

Current Principal Place of Business:

6700 SW 120TH. AVE
MIAMI, FL 33183

New Principal Place of Business:

9748 NW 48 TERRA
DORAL, FL 33178

Current Mailing Address:

9748 NW 48 TERR
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-2658800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROCONIS, GEORGINA
9748 NW 48 TERR
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TROCONIS, GEORGINA
Address: 9748 NW 48 TERR
City-St-Zip: DORAL, FL 33178

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: GEORGINA TROCONIS

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date