

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052675

Entity Name: LITTLE PAKET CORP

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

100 LINCOLN RD
#1248
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

100 LINCOLN RD
#1248
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 26-2717786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, JULIAN F
201, S. BISCAYNE BLVD.
SUITE 905
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MONTERO, JULIAN F
1441, BRICKELL AVE
15TH FLOOR
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

01/17/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: VILAREGUT BARCELO, PEDRO J
Address: 100 LINCOLN RD, #1248
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DV
Name: ANDREU GUASCH, ANA
Address: 100 LINCOLN RD, #1248
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DS
Name: VILAREGUT ANDREU, MARC
Address: 100 LINCOLN RD, #1248
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DT
Name: VILAREGUT ANDREU, ADRIA
Address: 100 LINCOLN RD, #1248
City-St-Zip: MIAMI BEACH, FL 33139 US

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: VILAREGUT

Electronic Signature of Signing Officer or Director

VD

01/17/2011

Date