

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061494

Entity Name: OUR LITTLE HAVEN INC

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

744 PATHFINDER GLEN
FORT WHITE, FL 32038 US

New Principal Place of Business:

Current Mailing Address:

19021 SW 89TH CT
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 26-2867124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYES, VICTOR
19021 SW 89TH CT
MIAMI, FL 33157 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: MAYES, VICTOR
Address: 19021 SW 89TH CT
City-St-Zip: MIAMI, FL 33157 US

Title: VP
Name: MAYES, SHARON
Address: 19021 SW 89TH CT
City-St-Zip: MIAMI, FL 33157 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: VICTOR MAYERS

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date