

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073528

Entity Name: MY LITTLE RIDE, INC

FILED  
Aug 19, 2009  
Secretary of State

## Current Principal Place of Business:

690 SW 1ST COURT #1717  
MIAMI, FL 33130

## New Principal Place of Business:

## Current Mailing Address:

690 SW 1ST COURT #1717  
MIAMI, FL 33130

## New Mailing Address:

FEI Number: 30-0499020

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

NODA, ARACELYS RA  
8436 SW 103RD AVE  
MIAMI, FL 33173 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: ARACELYS NODA

08/19/2009

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: PSD ( ) Delete  
Name: YACHE, MARTIN  
Address: 690 SW 1ST COURT #1717  
City-St-Zip: MIAMI, FL 33130

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: YACHE, MARTIN P  
Address: 690 SW 1ST COURT #1717  
City-St-Zip: MIAMI, FL 33130

Title: VP ( ) Change (X) Addition  
Name: ARRAYAGO, GASTON L VP  
Address: 8436 SW 103RD AVE  
City-St-Zip: MIAMI, FL 33173

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: MARTIN YACHE

P

08/19/2009

Electronic Signature of Signing Officer or Director

Date