2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084869

Entity Name: LITTLEROCK CORP.

FILED Feb 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

765 CRANDON BLVD. APT. 303

KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

765 CRANDON BLVD. APT. 303 KEY BISCAYNE, FL 33149

FEI Number: 26-3368598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PIEDRAHITA, JOSE A

 Address:
 765 CRANDON BLVD. APT. 303

 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: VD

Name: MAZUERA, CAROLINA
Address: 765 CRANDON BLVD. APT. 303
City-St-Zip: KEY BISCAYNE, FL 33149

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: JOSE A PIEDRAHITA PD 02/15/2010