

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088157

FILED
Apr 30, 2009
Secretary of State

Entity Name: LITTLE DIVAS AND BOUNCE LAND,INC

Current Principal Place of Business:

8763 SW 132 STREET
MIAMI, FL 33156

New Principal Place of Business:

8763 SW 132 STREET
MIAMI, FL 33156 US

Current Mailing Address:

8763 SW 132 STREET
MIAMI, FL 33156

New Mailing Address:

8763 SW 132 STREET
MIAMI, FL 33156 US

FEI Number: 26-3436984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAN, MARIA JULIANA
8763 SW 132 STREET
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ELIAN, MARIA JULIANA
Address: 8763 SW 132 STREET
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: PIESCHACON, CARLOS
Address: 8763 SW 132 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ELIAN, MARIA JULIANA
Address: 8763 SW 132 STREET
City-St-Zip: MIAMI, FL 33156 US

Title: D (X) Change () Addition
Name: PIESCHACON, CARLOS
Address: 8763 SW 132 STREET
City-St-Zip: MIAMI, FL 33156 US

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: MARIA JULIANA ELIAN

DP

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date