

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102056

Entity Name: OUR LITTLE PARADISE, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

12962 S.W. 132 AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

1505 SE 2ND ST.
FORT LAUDERDALE, FL 33301

New Mailing Address:

1055 NW 99TH AVE.
PLANTATION, FL 33322

FEI Number: 20-3647542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE PINILLO, MIRIAM A
1505 SE 2ND ST.
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DE PINILLO, MIRIAM A
1055 NW 99TH AVE
PLANTATION, FL 33322 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

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE PINILLO, MIRIAM A
Address: 1055 NW 99TH AVE.
City-St-Zip: PLANTATION, FL 33322

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: MIRIAM A. DE PINILLOS

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date