

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056884

FILED
May 01, 2010
Secretary of State

Entity Name: LITTLE LADIES AND GENTLEMEN, INC.

Current Principal Place of Business:

4866 SW 72ND AVE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

4866 SW 72ND AVE
MIAMI, FL 33143

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, YASMIN
4866 SW 72ND AVE
MIAMI, FL, FL 33155 US

Name and Address of New Registered Agent:

NAVARRO, YASMIN
4866 SW 72ND AVE
MIAMI, FL 33155 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: YASMIN NAVARRO

05/01/2010

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: P
Name: MARQUEZ, ANALYS
Address: 4866 SW 72ND AVE
City-St-Zip: MIAMI, FL 33155

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: ANALYS MARQUEZ

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date