

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093712

Entity Name: MY LITTLE TREASURE INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3301 NE 1ST AVE
SUITE L207
MIAMI, FL 33137 US

New Principal Place of Business:

13250 SW 58 TER
10-10
MIAMI, FL 33183 US

Current Mailing Address:

3301 NE 1ST AVE
SUITE L-207
MIAMI, FL 33137 US

New Mailing Address:

13250 SW 58 TER
10-10
MIAMI, FL 33183 US

FEI Number: 27-1321697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELARDE-MONTES, LARRY E
3301 NE 1ST AVE
SUITE L-207
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

VELARDE-MONTES, LARRY E
13250 SW 58 TER
10-10
MIAMI, FL 33183 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: LARRY VELARDE

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VELARDE-MONTES, LARRY E
Address: 13250 SW 58 TERR 10-10
City-St-Zip: MIAMI, FL 33183 US

Title: CEO
Name: VELARDE-MONTES, LARRY E
Address: 13250 SW 58 TERR 10-10
City-St-Zip: MIAMI, FL 33183 US

Title: CFO
Name: VELARDE-MONTES, LARRY E
Address: 13250 SW 58 TERR 10-10
City-St-Zip: MIAMI, FL 33183 US

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: LARRY VELARDE

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date