

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009556

**FILED**  
**Feb 04, 2011**  
**Secretary of State**

**Entity Name:** LITTLE LUXURIES CORPORATION

**Current Principal Place of Business:**

1709 PELICAN DR.  
FT. PIERCE, FL 34949

**New Principal Place of Business:**

1709 PELICAN DRIVE  
FT. PIERCE, FL 34949

**Current Mailing Address:**

1709 PELICAN DR.  
FT. PIERCE, FL 34949

**New Mailing Address:**

1709 PELICAN DRIVE  
FT. PIERCE, FL 34949

**FEI Number:** 22-3622596

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

GIOVENCO, ROSANNE  
1709 PELICAN DRIVE  
FORT PIERCE, FL 34949 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:** ROSANNE GIOVENCO

02/04/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** DPVT  
**Name:** GIOVENCO, ROSANNNE  
**Address:** 1709 PELICAN DR.  
**City-St-Zip:** FT. PIERCE, FL 34949

**Title:** S  
**Name:** MCGURK, PATRICK  
**Address:** 1709 PELICAN DR.  
**City-St-Zip:** FT. PIERCE, FL 34949

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:** ROSANNE GIOVENCO

DVPT

02/04/2011

Electronic Signature of Signing Officer or Director

Date