

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027912

FILED
Feb 17, 2011
Secretary of State

Entity Name: LITTLE TOUCH OF KARISMA, INC.

Current Principal Place of Business:

2664 SURREY COURT
KISSIMMEE, FL 34741

New Principal Place of Business:

2653 CROWN COURT
KISSIMMEE, FL 34741

Current Mailing Address:

2664 SURREY COURT
KISSIMMEE, FL 34741 US

New Mailing Address:

2653 CROWN COURT
KISSIMMEE, FL 34741

FEI Number: 27-2242234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LUIS
2664 SURREY COURT
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

RODRIGUEZ, LUIS
2653 CROWN COURT
KISSIMMEE, FL 34741 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: LUIS A RODRIGUEZ

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: RODRIGUEZ, LUIS
Address: 2653 CROWN COURT
City-St-Zip: KISSIMMEE, FL 34741 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: LUIS A RORIGUEZ

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date