

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045089

FILED
Mar 16, 2011
Secretary of State

Entity Name: THE LITTLE ALPACA'S HOUSE INC.

Current Principal Place of Business:

270 SW 133 CT
MIAMI, FL 33184

New Principal Place of Business:

115 TIMBERLACHEN CIRCLE
SUITE 1013
LAKE MARY,, FL 32746

Current Mailing Address:

270 SW 133 CT
MIAMI, FL 33184

New Mailing Address:

115 TIMBERLACHEN CIRCLE
SUITE 1013
LAKE MARY,, FL 32746

FEI Number: 27-2706743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZCUY, JUVENAL SR.
270 SW 133 CT
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

M. STEWART AND COMPANY
115 TIMBERLACHEN CIRCLE
SUITE 1013
LAKE MARY, FL 32746 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: MARTA C. STEWART

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OSTOJA, MARIANA
Address: 6295 BRANDON STREET
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: MARIANA OSTOJA

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date