## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

## DOCUMENT# P10000068673

Entity Name: THE LITTLE CORNER STORE INC

FILED Feb 02, 2011 Secretary of State

Date

**New Principal Place of Business: Current Principal Place of Business:** 499 GOODLET FRANK RD NAPLES, FL 34102 **Current Mailing Address: New Mailing Address:** 6680 SCHOONER TERRACE MARGATE, FL 33063 FEI Number: 27-3367658 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AZIZ, DAREDIYA 6680 SCHOONER TERRACE MARGATE, FL 33063 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.

OFFICERS AND DIRECTORS:

Title: I

SIGNATURE:

Name: AZIZ, DAREDIYA

Address: 6680 SCHOONER TERRACE City-St-Zip: MARGATE, FL 33063

Title: VP

 Name:
 AMIN, HARSHADKUMAR R

 Address:
 822 NW 13TH ST APT 15

 City-St-Zip:
 BOCA RATON, FL 334862614

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: AZIZ DAREDIYA P 02/02/2011