

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003271

FILED
Mar 23, 2012
Secretary of State

Entity Name: LITTLE ACUPUNCTURE, INC.

Current Principal Place of Business:

11330 SW 115TH TERRACE
MIAMI, FL 33176 US

New Principal Place of Business:

1601 TOWN CENTER BLVD
SUITE B
WESTON, FL 33326 US

Current Mailing Address:

11330 SW 115TH TERRACE
MIAMI, FL 33176 US

New Mailing Address:

1601 TOWN CENTER BLVD
SUITE B
WESTON, FL 33326 US

FEI Number: 27-4522065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LITTLE, STEPHEN J
11330 SW 115TH TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: LITTLE, STEPHEN J
Address: 11330 SW 115TH TERRACE
City-St-Zip: MIAMI, FL 33176 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: STEPHEN J LITTLE

D/P

03/23/2012

Electronic Signature of Signing Officer or Director

Date