2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018128

Entity Name: LITTLE SEEDS OF GOLD CORP

FILED Apr 11, 2012 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

8632 WOODGROVE HARBOR LN
BOYNTON BEACH, FL 33473
8632 WOODGROVE HARBOR LN
BOYNTON BEACH, FL 33473 US

Current Mailing Address: New Mailing Address:

8632 WOODGROVE HARBOR LN
BOYNTON BEACH, FL 33473

8632 WOODGROVE HARBOR LN
BOYNTON BEACH, FL 33473 US

FEI Number: 27-5092575 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:

AMBROSE, TONMY S 8632 WOODGROVE HARBOR LN BOYNTON BEACH, FL 33473 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: AMBROSE, TONMY S

Address: 8632 WOODGROVE HARBOR LN City-St-Zip: BOYNTON BEACH, FL 33473 US

Title: VP

 Name:
 MASSUH, DARWIN H

 Address:
 4405 SW 160 AVE APT #207

 City-St-Zip:
 MIRAMAR, FL 33027 US

Title: D

 Name:
 CARRION, RUTH E

 Address:
 4405 SW 160 AVE APT 207

 City-St-Zip:
 MIRAMAR, FL 33027 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: TONMY AMBROSE P 04/11/2012