

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040487

FILED
Jan 31, 2012
Secretary of State

Entity Name: THE LITTLE HAITI THRIFT & GIFT STORE INC.

Current Principal Place of Business:

274 NW 54 STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

274 NW 54 STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 37-1635057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANON-JULES, MARIE M
274 NW 54 STREET
MIAMI, FL 33127 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: P
Name: SANON-JULES, MARIE
Address: 274 NW 54 STREET
City-St-Zip: MIAMI, FL 33127

Title: VP
Name: SANON-JULES, SCHILLER E
Address: 274 NW 54 STREET
City-St-Zip: MIAMI, FL 33127

Title: TREA
Name: SANON-JULES, LOVEENA J
Address: 274 NW 54 STREET
City-St-Zip: MIAMI, FL 33127 US

Title: SEC
Name: SANON-JULES, MYRCHIE
Address: 274 NW 54TH ST
City-St-Zip: MIAMI, FL 33127-171 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: MARIE M. SANON-JULES

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date