

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046762

Entity Name: LITTLE LEARNERS, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

3036 GRIFFIN RD
SUITE 1
DANIA, FL 33312 US

New Principal Place of Business:

140 S. DIXIE HWY
TH 2
HOLLYWOOD, FL 33020 US

3036 GRIFFIN RD
SUITE 1
DANIA, FL 33312 US

FEI Number: 38-3842337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANARI, VANESSA
140 S. DIXIE HWY
TH 2
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MONTANARI, VANESSA
3036 GRIFFIN RD
SUITE 1
DANIA BEACH, FL 33312 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:

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTANARI, VANESSA
Address: 3036 GRIFFIN RD SUITE 1
City-St-Zip: DANIA BEACH, FL 33312 US

Title: VP
Name: MONTANARI, GIAMPAOLO
Address: 3036 GRIFFIN RD SUITE 1
City-St-Zip: DANIA BEACH, FL 33312 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: VANESSA MONTANARI

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date