

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081922

FILED
Apr 17, 2012
Secretary of State

Entity Name: LITTLE BIG BANG DESIGN, INC.

Current Principal Place of Business:

287 NE 90 STREET
EL PORTAL, FL 33138

New Principal Place of Business:

Current Mailing Address:

287 NE 90 STREET
EL PORTAL, FL 33138

New Mailing Address:

FEI Number: 45-3357423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUCLAIR, CYNTHIA
287 NE 90 STREET
EL PORTAL, FL 33138 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: BARROS, RICARDO
Address: 287 NE 90 STREET
City-St-Zip: EL PORTAL, FL 33138

Title: VP
Name: BEAUCLAIR, CYNTHIA
Address: 287 NE 90 STREET
City-St-Zip: EL PORTAL, FL 33138

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: RICARDO BARROS

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date