

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095682

Entity Name: LITTLE PALM PLAZA, INC.

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

3185 W 76TH ST
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

8165 NW 155TH ST
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 65-0719867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRO, MARIO JR.
9921 W OKEE ROAD
126-A
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

FERRO, MARIO JR.
8165 N.W. 155 SREET
MIAMI LAKES, FL 33016 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:

05/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERRO, MARIO JR.
Address: 8165 NW 155TH ST
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGRM () Delete
Name: FERRO, RIS
Address: 8165 N.W. 155 STREET
City-St-Zip: MIAMI LAKES, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIO FERRO

P

05/04/2006

Electronic Signature of Signing Officer or Director

Date