

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078447

Entity Name: LITTLE DUCK GROUP, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

643 NE 125 ST. SUITE B
NORTH MIAMI, FL 33161

New Principal Place of Business:

5810 BISCAYNE BLVD
MIAMI, FL 33137

Current Mailing Address:

643 NE 125 ST. SUITE B
NORTH MIAMI, FL 33161

New Mailing Address:

869 WEST 46TH STREET
MIAMI BEACH, FL 33140

FEI Number: 65-0946765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEANETTE, ALONSO
643 NE 125TH STREET UNIT B
B
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

JEANETTE, ALONSO
869 WEST 46TH STREET
MIAMI BEACH, FL 33140 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:

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ALONSO, JEANETTE
Address: 643 NE 125TH STREET UNIT B
City-St-Zip: MIAMI, FL 33161

Title: SVD () Delete
Name: HOGAN, ANNETTE P
Address: 643 NE 125TH STREET UNIT B
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ALONSO, JEANETTE
Address: 869 WEST 46TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: SVD (X) Change () Addition
Name: HOGAN, ANNETTE P
Address: 1421 COLUMBUS AVE
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify 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: JEANETTE ALONSO

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date