

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06450

FILED
Jun 24, 2004
Secretary of State

Entity Name: MY LITTLE WORLD, INC.

Current Principal Place of Business:

11369 W. FLAGLER STREET
SUITE C,D,E & F
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

11369 W. FLAGLER STREET
SUITE C,D,E & F
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-0306192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, HILDA
11369 W. FLAGLER STREET
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LOPEZ, ADRIANA
11369 W. FLAGLER STREET
SUITE C,D,E & F
MIAMI, FL 33172 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: ADRIANA LOPEZ

06/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ, HILDA
Address: 11369 W FLAGLER ST
City-St-Zip: MIAMI, FL 33174

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOPEZ, ADRIANA
Address: 11369 W FLAGLER ST
City-St-Zip: MIAMI, FL 33174

Title: D () Change (X) Addition
Name: ARMANDO, ALONSO
Address: 11369 W FLAGLER ST
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ADRIANA LOPEZ

D

06/24/2004

Electronic Signature of Signing Officer or Director

Date