

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 25, 2016
Secretary of State
CC2453370278

Entity Name: DI-LITTLE HOUSE, INC.

Current Principal Place of Business:

420 JEFFERSON AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

420 JEFFERSON AVENUE
MIAMI BEACH, FL 33139

FEI Number: 65-1050903

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name AMADEO, FRANK
Address 420 JEFFERSON AVENUE
City-State-Zip: MIAMI BEACH FL 33139

Title DC
Name ESTEFAN, EMILIO JR
Address 420 JEFFERSON AVENUE
City-State-Zip: MIAMI BEACH FL 33139

Title VSTD
Name ESTEFAN, GLORIA M
Address 420 JEFFERSON AVENUE
City-State-Zip: MIAMI BEACH FL 33139

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: FRANK AMADEO

P

01/25/2016

Electronic Signature of Signing Officer/Director Detail

Date