2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097594

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

Officer/Director Detail:

Title P Title DC

NameAMADEO, FRANKNameESTEFAN, EMILIO JRAddress420 JEFFERSON AVENUEAddress420 JEFFERSON AVENUE

City-State-Zip: MIAMI BEACH FL 33139 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.

Ρ

SIGNATURE: FRANK AMADEO

Electronic Signature of Signing Officer/Director Detail

01/16/2018

FILED Jan 16, 2018

Secretary of State

CC5194331792

Date

Date