2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000023928

Entity Name: LITTLE BIG BIRD, INC.

Current Principal Place of Business:

2601 ARCHER ROAD UNIT A302 GAINESVILLE, FL 32608

Current Mailing Address:

2227 SOUTH MILLWAY SUITE 102 MISSISSAUGA, ONTARIO L5L3R6 CA

FEI Number: 42-1774954 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BOVAY, JOHN C 901 NW 57TH STREET GAINESVILLE, FL 32605 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

FILED Jan 12, 2015

Secretary of State

CC1604592692

Officer/Director Detail:

Title D

Name KHOLOV, EUGENE
Address 2227 SOUTH MILLWAY

SUITE 102

City-State-Zip: MISSISSAUGA ONTARIO L5L3R6

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: EUGENE KHOLOV PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

01/12/2015