SIGNATURE: FRANTZ OLIVIER

above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

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

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000012063

Entity Name: LITTLE RIVER SHOPS INC

Current Principal Place of Business:

777 NE 79TH STREET 104 MIAMI, FL 33138

Current Mailing Address:

777 NE 79TH STREET 104 MIAMI, FL 33138 US

FEI Number: 82-4577456

Name and Address of Current Registered Agent:

OLIVIER, FRANTZ 777 NE 79TH STREET 104 MIAMI, FL 33138 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 :

PVTD Title OLIVIER, FRANTZ Name 777 NE 79TH STREET Address City-State-Zip: MIAMI FL 33138

Date

06/30/2020 PRESIDENT

Date

FILED Jun 30, 2020 Secretary of State 1178178751CC

Certificate of Status Desired: No