

2019 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

Certificate of Status Desired: Yes

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

Date

Officer/Director Detail :

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

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: FRANTZ OLIVIER

PRESIDENT

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date