

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005318

Entity Name: LITTLE MEADOW CORP.**Current Principal Place of Business:**16690 COLLINS AVENUE PH 1
SUNNY ISLES BEACH, FL 33160**Current Mailing Address:**16690 COLLINS AVENUE PH 1
SUNNY ISLES BEACH, FL 33160 US**FEI Number:** 13-3850687**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	DIRECTOR
Name	ICAHN, CARL C.
Address	16690 COLLINS AVENUE PH 1
City-State-Zip:	SUNNY ISLES BEACH FL 33160

Title	VP TAXES
Name	BLEZNICK, JORDAN
Address	16690 COLLINS AVENUE PH 1
City-State-Zip:	SUNNY ISLES BEACH FL 33160

Title	SECRETARY, TREASURER
Name	COZZA, KEITH
Address	16690 COLLINS AVENUE PH 1
City-State-Zip:	SUNNY ISLES BEACH FL 33160

Title	PRESIDENT
Name	MATTNER, EDWARD E.
Address	16690 COLLINS AVENUE PH 1
City-State-Zip:	SUNNY ISLES BEACH FL 33160

Title	VP
Name	ASUNCION-GUMABONG, ROWELLA
Address	16690 COLLINS AVE PH 1
City-State-Zip:	SUNNY ISLES BEACH FL 33160

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: KEITH COZZA**SECRETARY****04/24/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date