

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125610

FILED
Jul 03, 2007
Secretary of State

Entity Name: WETDOLPHIN LITTLER SWIMMERS ACADEMY, INC.

Current Principal Place of Business:

4711 NW 79 AVE SUITE 23W
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

4711 NW 79 AVE SUITE 23W
MIAMI, FL 33175

New Mailing Address:

FEI Number: 16-1774008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, EMPERATIZE
4711 NW 79 AVE SUITE 23W
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

HERRERA, EMPERATRIZ
4711 NW 79 AVE SUITE 23W
MIAMI, FL 33175 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: EMPERATRIZ HERRERA

07/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HERRERA, EMPERATIZE
Address: 4711 NW 79 AVE SUITE 23W
City-St-Zip: MIAMI, FL 33175

Title: DV () Delete
Name: RUSSIAN, MILVIA
Address: 7601 TREASURE DR. APT. 2403
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HERRERA, EMPERATRIZ
Address: 4711 NW 79 AVE SUITE 23W
City-St-Zip: MIAMI, FL 33175

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EMPERATRIZ HERRERA

DP

07/03/2007

Electronic Signature of Signing Officer or Director

Date