

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125610

FILED
May 06, 2009
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:

2114 NW 107TH AVE
MIAMI, FL 33172

Current Mailing Address:

4711 NW 79 AVE SUITE 23W
MIAMI, FL 33175

New Mailing Address:

2114 NW 107TH AVE
MIAMI, FL 33172

FEI Number: 16-1774008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILVIA, RUSSIAN
4711 NW 79 AVE SUITE 23W
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MILVIA, RUSSIAN
2114 NW 107TH AVE
MIAMI, FL 33172 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: MILVIA RUSSIAN

05/06/2009

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: RUSSIAN, MILVIA
Address: 4711 NW 79TH AVE #23W
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RUSSIAN, MILVIA
Address: 2114 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172

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: MILVIA RUSSIAN

P

05/06/2009

Electronic Signature of Signing Officer or Director

Date