

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125610

FILED
Apr 29, 2011
Secretary of State

Entity Name: WETDOLPHIN LITTLER SWIMMERS ACADEMY, INC.

Current Principal Place of Business:

2114 NW 107TH AVE
MIAMI, FL 33172

New Principal Place of Business:

8855 NW 35TH LN
MIAMI, FL 33172

Current Mailing Address:

2114 NW 107TH AVE
MIAMI, FL 33172

New Mailing Address:

8855 NW 35TH LN
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
2114 NW 107TH AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RUSSIAN, MILVIA
8855 NW 35TH LN
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

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUSSIAN, MILVIA
Address: 8855 NW 35TH LN
City-St-Zip: MIAMI, FL 33172 US

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: MILVIA RUSSIAN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date