

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J63630

FILED
Mar 12, 2009
Secretary of State

Entity Name: LITTLE DRAGON DANCEWEAR, INC.

Current Principal Place of Business:

8415 PINES BLVD.
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

391 S W 95 TERR
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

8415 PINES BLVD.
PEMBROKE PINES, FL 33024 US

New Mailing Address:

391 S W 95 TERR
PEMBROKE PINES, FL 33025 US

FEI Number: 59-2808756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, LINDA
8415 PINES BLVD.
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

SANCHEZ, LINDA
391 S W 95 TERR
PEMBROKE PINES, FL 33025 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: LINDA SANCHEZ

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANCHEZ, LINDA M
Address: 391 SW 95TH TERR
City-St-Zip: PEMBROKE PINES, FL 33025

Title: ST () Delete
Name: SANCHEZ, LOUIS
Address: 391 SW 95TH TERR
City-St-Zip: PEMBROKE PINES, FL 33025

Title: V () Delete
Name: IGLESIAS, AMY S
Address: 391 SW 95 TERR
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LINDA M SANCHEZ

PD

03/12/2009

Electronic Signature of Signing Officer or Director

Date