2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J63630

Apr 28, 2011 Secretary of State

Entity Name: LITTLE DRAGON DANCEWEAR, INC.

Current Principal Place of Business: New Principal Place of Business:

395 S W 95 STREET

PEMBROKE PINES, FL 33025 US

Current Mailing Address: New Mailing Address:

180 KNOB HILL ROAD

AUBURNTOWN, TN 37016 US

FEI Number: 59-2808756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ, LINDA 180 KNOB HILL ROAD AUBURNTOWN, FL 37016 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SANCHEZ, LINDA M

 Address:
 180 KNOB HILL ROAD

 City-St-Zip:
 AUBURNTOWN, TN 37016

Title: ST

 Name:
 SANCHEZ, LOUIS

 Address:
 180 KNOB HILL RD

 City-St-Zip:
 AUBURNTOWN, TN 37016

Title: V

 Name:
 SANCHEZ, FELIX R

 Address:
 180 KNOB HILL ROAD

 City-St-Zip:
 AUBURNTOWN, TN 37016

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: LINDA M. SANCHEZ PD 04/28/2011