

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J63630

FILED
May 01, 2012
Secretary of State

Entity Name: LITTLE DRAGON DANCEWEAR, INC.

Current Principal Place of Business:

395 S W 95 STREET
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

180 KNOB HILL ROAD
AUBURNTOWN, TN 37016 US

New Mailing Address:

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
180 KNOB HILL ROAD
AUBURNTOWN, FL 37016 US

Name and Address of New Registered Agent:

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 SANCHEZ

PD

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date