

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063130

FILED
Apr 12, 2012
Secretary of State

Entity Name: LITTLE RAINBOW ACADEMY.COM, INC.

Current Principal Place of Business:

101 S.E. 11 AVE.
POMPANO BEACH, FL 33060

New Principal Place of Business:

130 SE 9 STREET
POMPANO BEACH, FL 33060

Current Mailing Address:

101 S.E. 11 AVE.
POMPANO BEACH, FL 33060

New Mailing Address:

130 SE 9 STREET
POMPANO BEACH, FL 33060

FEI Number: 65-1120751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODSKY, LEONID
101 S.E. 11 AVE.
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

BRODSKY, LEONID
130 SE 9 STREET
POMPANO BEACH, FL 33060 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: LEONID BRODSKY

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARUTYUNOVA, NATALYA
Address: 130 SE 9 STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP
Name: BRODSKY, LEONID
Address: 130 SE 9 STREET
City-St-Zip: POMPANO BEACH, FL 33060

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: LEONID BRODSKY

VP

04/12/2012

Electronic Signature of Signing Officer or Director

Date