2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007032

Entity Name: AVANTI EDUCATION CENTER INC.

FILED Apr 30, 2009 Secretary of State

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

4700 SW 130TH AVE. 5722 SOUTH FLAMINGO RD SOUTHWEST RANCHES, FL 33330

139

COOPER CITY, FL 33330

Current Mailing Address: New Mailing Address:

5722 SOUTH FLAMINGO RD 4700 SW 130TH AVE SOUTHWEST RANCHES, FL 33330

COOPER CITY, FL 33330

FEI Number: 26-2992810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MARRAPODI, ANTONIETTA R MARRAPODI, ANTONIETTA R 4700 SW 130TH AVE 5722 SOUTH FLAMINGO RD SOUTHWEST RANCHES, FL 33330 US 139

COOPER CITY, FL 33330 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: 04/30/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition MARRAPODI, ANTONIETTA MARRAPODI, ANTONIETTA Name: Name: Address: 4700 SW 130TH AVE. Address: 5722 SOUTH FLAMINGO RD City-St-Zip: SOUTHWEST RANCHES, FL 33330 City-St-Zip: COOPER CITY, FL 33330

Title: () Delete Title: (X) Change () Addition

Name: ANGELICA, BOVA Name: BOVE, ANGELICA

Address: 5722 SOUTH FLAMINGO ROAD Address: 5722 SOUTH FLAMINGO ROAD City-St-Zip: COOPER CITY, FL 33330 City-St-Zip: COOPER CITY, FL 33330

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARM Ρ 04/30/2009