2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009971

FILED May 03, 2010 Secretary of State

Entity Name: PETER PAN LEARNING CENTER INC.

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

2500 SW 107TH AVENUE 17 MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

2500 SW 107TH AVENUE 17 MIAMI, FL 33165

FEI Number: 20-1793152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

ACOSTA, BLANCA 10225 SW 20TH STREET MIAMI, FL 331657450 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: PSTD

 Name:
 ACOSTA, BLANCA

 Address:
 10225 SE 20TH STREET

 City-St-Zip:
 MIAMI, FL 331657450

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

SIGNATURE: BLANCA ACOSTA PSTD 05/03/2010