

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123518

FILED
Mar 22, 2009
Secretary of State

Entity Name: FLORIDA EDUCATIONAL INSTITUTE INC.

Current Principal Place of Business:

160 NW 176TH STREET
SUITE 202
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

14855 SW 39 CT
MIRAMAR, FL 33027 US

New Mailing Address:

160 NW 176TH STREET
SUITE 202
MIAMI, FL 33169 US

FEI Number: 33-1103844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AUGUSTIN, JACKSON
9491 PALM CIRCLE SOUTH
208
PEMBROKE PINES,, FL 33027 US

Name and Address of New Registered Agent:

JHONSON, NAPOLEON
18926 NW 56 CT
MIAMI, FL 33055 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: JHONSON NAPOLEON

03/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MORIN, MARIE MAUD
Address: 14855 SW 39 CT
City-St-Zip: MIRAMAR, FL 33027

Title: P () Delete
Name: NAPOLEON, JOHNSON
Address: 18926 NW 56 CT.
City-St-Zip: MIAMI, FL 33055 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAPOLEON, JHONSON
Address: 18926 NW 56 CT
City-St-Zip: MIAMI, FL 33055

Title: VP (X) Change () Addition
Name: NAPOLEON, BETSY F
Address: 18926 NW 56 CT.
City-St-Zip: MIAMI, FL 33055 US

Title: SEC () Change (X) Addition
Name: MORIN, MARIE MAUD
Address: 14855 SW 39 CT
City-St-Zip: MIRAMAR, FL 3027

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

SIGNATURE: JHONSON NAPOLEON

P

03/22/2009

Electronic Signature of Signing Officer or Director

Date