

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013319

FILED
May 04, 2010
Secretary of State

Entity Name: FLORIDA EDUCATIONAL LEADERSHIP COUNCIL, INC.

Current Principal Place of Business:

14160 PALMETTO FRONTAGE ROAD
SUITE 11
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14160 PALMETTO FRONTAGE ROAD
SUITE 11
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 20-2368371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'MALLEY, ROBERT M ESQ.
155 SOUTH MIAMI AVENUE
9TH FLOOR JUSTICE BUILDING
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

DAVIS, SHAUN M CPA
2521 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 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: SHAUN M. DAVIS, CPA

05/04/2010

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: FERRER, MARIA R
Address: 14160 PALMETTO FRONTAGE ROAD, SUITE 11
City-St-Zip: MIAMI LAKES, FL 33016

Title: COO
Name: RIERA, MANUEL
Address: 14160 PALMETTO FRONTAGE ROAD, SUITE 11
City-St-Zip: MIAMI LAKES, FL 33016

Title: CAO
Name: FERRER, MANUEL
Address: 14160 PALMETTO FRONTAGE ROAD, SUITE 11
City-St-Zip: MIAMI LAKES, FL 33016

Title: D
Name: RIZO, ALEX
Address: 19021 MERION POINT ROAD
City-St-Zip: MIAMI, FL 33015

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: MARIA FERRER

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05/04/2010

Electronic Signature of Signing Officer or Director

Date