2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013319

FILED Apr 28, 2011 Secretary of State

Entity Name: FLORIDA EDUCATIONAL LEADERSHIP COUNCIL, INC.

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

14160 PALMETTO FRONTAGE ROAD

SUITE 11

MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

14160 PALMETTO FRONTAGE ROAD SUITE 11

MIAMI LAKES, FL 33016

FEI Number: 20-2368371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

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: CCO

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 PRES 04/28/2011