

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048970

Entity Name: VILLA LEARNING CENTER, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

9704A S.W. 24TH STREET
MIAMI, FL 33165 US

New Principal Place of Business:

9704 A S.W. 24TH STREET
MIAMI, FL 33165 US

Current Mailing Address:

9704A S.W. 24TH STREET
MIAMI, FL 33165 US

New Mailing Address:

9704 A S.W. 24TH STREET
MIAMI, FL 33165 US

FEI Number: 27-0668158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTERNAK-VELAZCO, ANNETTE MRS.
9704A S.W. 24TH STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

PASTERNAK-VELAZCO, ANNETTE MRS.
9704 A S.W. 24TH STREET
MIAMI, FL 33165 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:

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PASTERNAK-VELAZCO, ANNETTE MRS.
Address: 8005 SW 17 TERRACE
City-St-Zip: MIAMI, FL 33155 US

Title: VP
Name: PASTERNAK, ALEXANDER MR.
Address: 2725 SW 81 AVENUE
City-St-Zip: MIAMI, FL 33155 US

Title: VP
Name: VELAZCO, JUAN MR.
Address: 8005 SW 17 TERRACE
City-St-Zip: MIAMI, FL 33155 US

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: ANNETTE PASTERNAK-VELAZCO

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date