

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077618

FILED
Apr 25, 2011
Secretary of State

Entity Name: ENGLISH CONNECTION CANADA SCHOOL OF ENGLISH CORP

Current Principal Place of Business:

1835 NE MIAMI GARDENS DR., SUITE 475
N. MIAMI BCH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1835 NE MIAMI GARDENS DR., SUITE 475
N. MIAMI BCH, FL 33179

New Mailing Address:

FEI Number: 27-3528781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD., SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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: PTD
Name: HERNANDEZ, JUAN C
Address: 133 NE 2ND AVE., APT. 2108
City-St-Zip: MIAMI, FL 33132

Title: SVD
Name: LOVERA, DORA
Address: 133 NE 2ND AVE., APT. 2108
City-St-Zip: MIAMI, FL 33132

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: JUAN HERNANDEZ

PTD

04/25/2011

Electronic Signature of Signing Officer or Director

Date