

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015147

FILED
Feb 17, 2012
Secretary of State

Entity Name: OPEN HEARTS LANGUAGE ACADEMY, INC.

Current Principal Place of Business:

825 BRICKELL BAY DRIVE
SUITE 1850
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

825 BRICKELL BAY DRIVE
SUITE 1850
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0812143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEVEEN, JENNY A
999 BRICKELL BAY DRIVE
APT 303A
MIAMI, FL 33131 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: P
Name: NIEVEEN, JENNY A
Address: 999 BRICKELL BAY DRIVE APT 303A
City-St-Zip: MIAMI, FL 33131

Title: ED
Name: ACERO, MARGIE M
Address: 999 BRICKELL BAY DRIVE APT 303
City-St-Zip: MIAMI, FL 33131

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: JENNY NIEVEEN

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date