

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047463

FILED
Jan 19, 2007
Secretary of State

Entity Name: KALEX EDUCATIONAL COMPANY INC.

Current Principal Place of Business:

3720 EAST 4 AVE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

3720 EAST 4 AVE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 65-1030949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, MARGARITA
901 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JIMENEZ, MARGARITA
3720 EAST 4TH AVE
HIALEAH, FL 33013 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:

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JIMENEZ, MARGARITA
Address: 901 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: JIMENEZ-FOYO, MANUEL
Address: 901 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JIMENEZ, MARGARITA
Address: 3720 EAST 4TH AVE
City-St-Zip: HIALEAH, FL 33013

Title: D (X) Change () Addition
Name: JIMENEZ-FOYO, MANUEL
Address: 3720 EAST 4TH AVE
City-St-Zip: HIALEAH, FL 33013

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARGARITA JIMENEZ

MRS.

01/19/2007

Electronic Signature of Signing Officer or Director

Date