2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000162988

Entity Name: ORLANDO EDUCATIONAL SERVICE, INC

FILED Aug 02, 2008 Secretary of State

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

3387 WEST VINE STREET SUITE 305 KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

3387 WEST VINE STREET SUITE 305 KISSIMMEE, FL 34741

FEI Number: 76-0810893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARIAS, MAIKEL R PST
3387 WEST VINE STREET
SUITE 305
KISSIMMEE, FL 34741 US
LONDONO, ANA M PST
3387 WEST VINE STREET
SUITE 305
KISSIMMEE, FL 34741 US
KISSIMMEE, FL 34741 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: ANA MILENA LONDONO 08/02/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

Name: ARIAS, MAIKEL R PST Name: LONDONO, ANA M PST

Address: 3387 WEST VINE STREET SUITE 305 Address: 3387 WEST VINE STREET SUITE 305

City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip: KISSIMMEE, FL 34741

I hereby certify that the information supplied with this filing does not qualify 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: ANA MILENA LONDONO PST 08/02/2008

Electronic Signature of Signing Officer or Director

Date