2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000000291

Entity Name: STERLING ACADEMY, INC.

Current Principal Place of Business:

4801 S. UNIVERSITY DRIVE

SUITE 134

FORT LAUDERDALE, FL 33328

Current Mailing Address:

2275 HUNTINGTON DRIVE.

SUITE 534

SAN MARINO, CA 91108 US

FEI Number: 27-1575512 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIU, REBECCA C. 4801 S. UNIVERSITY DRIVE.

SUITE 134

FORT LAUDERDALE, FL 33328 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: REBECCA C. CHIU 02/01/2015

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CFO/SECRETARY Title CEO

Name CHIU, REBECCA C. Name CHIU, REBECCA C 2395 ROANOKE RD. 2395 ROANOKE RD. Address Address City-State-Zip: SAN MARINO CA 91108 City-State-Zip: SAN MARINO CA 91108

EXECUTIVE SECRETARY Title COO Title

Name NGUY, NGOCHO M Name HARSHBARGER, J LEE

Address 13707 WOODSIDE STREET Address 1376 MCCARTHY CT.

City-State-Zip: CORONA CA 92880 YPSILANTI MI 48198-6634 City-State-Zip:

02/01/2015 SIGNATURE: REBECCA C. CHIU **SECRETARY**

FILED Feb 01, 2015

Secretary of State

CC2467060557

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.