

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000096809

Entity Name: A BRAINY CHOICE, INC.

Current Principal Place of Business:

3800 N HILLS DR # 407
HOLLYWOOD, FL 33021-2546

Current Mailing Address:

3800 N HILLS DR # 407
HOLLYWOOD, FL 33021-2546 US

FEI Number: 61-1698212

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CABALLERO, LEONARDO
3800 N HILLS DR # 407
HOLLYWOOD, FL 33021-2546 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name LEVY, LORI B
Address 3800 N HILLS DR # 407
City-State-Zip: HOLLYWOOD FL 33021-2546

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: LORI LEVY

PRESIDENT

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date