

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739807

FILED
Jan 30, 2006
Secretary of State

Entity Name: THE LEARNING EXPERIENCE SCHOOL, INC.

Current Principal Place of Business:

5651 SW 82ND AVENUE ROAD
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5651 SW 82ND AVENUE ROAD
MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-1913861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTAYA, CRISTINA
5651 SW 82 AVE RD
MIAMI, FL 33143 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 () Delete
Name: RIVERO, ELA
Address: 20295 NE 29TH AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: VD () Delete
Name: KELLY, SASTRE
Address: 936 ALGARINO
City-St-Zip: CORAL CABLES, FL 33134

Title: TS () Delete
Name: SAITER, VANCE
Address: 1111 BRICKELL AVE #2500
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: CARTAYA, CRISTINA
Address: 5651 SW 82 AVE RD
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: ARANGO, PAUL
Address: 10645 SW 53 AVE
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: LUKACS, ROBIN
Address: 1825 CORAL WAY #102
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERO-PRIETO, ELA
Address: 95 MERRICK WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: ROBIN, LUKACS
Address: 1825 CORAL WAY, SUITE 102
City-St-Zip: MIAMI, FL 33145

Title: TS (X) Change () Addition
Name: FERNANDEZ, FRANCISCO R
Address: 2121 PONCE DE LEON BLVD. SUITE 240
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Change () Addition
Name: SALTER, VANCE
Address: 1111 BRICKELL AVE. SUITE 2500
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: CARTAYA, CRISTINA
Address: 5651 SW 82 AVE. RD
City-St-Zip: MIAMI, FL 33143

Title: D (X) Change () Addition
Name: ARANGO, PAUL
Address: 10645 LAKESIDE DR.
City-St-Zip: CORAL GABLES, FL 33134

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CRISTINA CARTAYA

D

01/30/2006

Electronic Signature of Signing Officer or Director

Date