

**2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 22, 2007  
Secretary of State**

DOCUMENT# 739807

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 (X)

**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-PRIETO, ELA  
Address: 95 MERRICK WAY  
City-St-Zip: CORAL GABLES, FL 33134

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

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

Title: S      ( ) Delete  
Name: SALTER, VANCE  
Address: 1111 BRICKELL AVE. SUITE 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 LAKESIDE DR.  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP      (X) Change ( ) Addition  
Name: ARMOUR, RUSSELL  
Address: 6028 SW 85 AVENUE  
City-St-Zip: MIAMI, FL 33143

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

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D      (X) Change ( ) Addition  
Name: DEARMAS, HUMBERTO  
Address: 2627 SOUTH BAYSHORE DR., #701  
City-St-Zip: COCONUT GROVE, FL 33133

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

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

DIR

01/22/2007

\_\_\_\_\_  
Date