

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739807

FILED
Feb 16, 2010
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
Name: FERNANDEZ, FRANCISCO R
Address: 2121 PONCE DE LEON BLVD., #240
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: ARMOUR, RUSSELL
Address: 6028 SW 85 AVENUE
City-St-Zip: MIAMI, FL 33143

Title: T
Name: ARANGO, PAUL
Address: 10645 LAKESIDE DRIVE
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: SANCHEZ-ABRIL, PATRICIA
Address: 1106 PLACETAS AVE.
City-St-Zip: CORAL GABLES, FL 33146

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

Title: D
Name: LUKACS, ROBIN
Address: 1825 CORAL WAY, SUITE 102
City-St-Zip: MIAMI, FL 33145

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

SIGNATURE: CRISTINA CARTAYA

EXEC

02/16/2010

Electronic Signature of Signing Officer or Director

Date