2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739807

FILED Apr 22, 2011 Secretary of State

Entity Name: THE LEARNING EXPERIENCE SCHOOL, INC.

Current Principal Place of Business: New Principal Place of Business:

5651 SW 82ND AVENUE ROAD MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

5651 SW 82ND AVENUE ROAD MIAMI, FL 33143

FEI Number: 59-1913861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARTAYA, CRISTINA SANCHEZ-ABRIL, PATRICIA
5651 SW 82 AVE RD 1106 PLACETAS AVE
MIAMI, FL 33143 US CORAL GABLES, FL 33146 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: PATRICIA SANCHEZ-ABRIL 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: LUKACS, ROBIN

Address: C\O 1825 CORAL WAY, MAIL STOP 4122

City-St-Zip: MIAMI, FL 33145

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: 5

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

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: ROBIN A LUKACS P 04/22/2011