

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000618

FILED
Jan 05, 2011
Secretary of State

Entity Name: PER SCHOLAS, INC.

Current Principal Place of Business:

804 EAST 138TH STREET
BRONX, NY 10454

New Principal Place of Business:

804 EAST 138TH STREET
FL 2
BRONX, NY 10454

Current Mailing Address:

3050 BISCAYNE BLVD., SUITE 202
MIAMI, FL 33137

New Mailing Address:

FEI Number: 04-3252955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DALRYMPLE, NADINE
3050 BISCAYNE BLVD.
SUITE 202
MIAMI, FL 33137 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: CEO
Name: AYALA, PLINIO
Address: 804 EAST 138TH STREET
City-St-Zip: BRONX, NY 10454

Title: C
Name: MILLER, LEWIS
Address: 804 E 138TH STREET
City-St-Zip: BRONX, NY 10454

Title: VP
Name: QINONES-LOPEZ, LINDA
Address: 804 EAST 138TH STREET
City-St-Zip: BRONX, NY 10454

Title: CFO
Name: LIANOS, DINO
Address: 804 EAST 138TH STREET
City-St-Zip: BRONX, NY 10454

Title: C
Name: STOKEY, JOHN H
Address: 804 EAST 138TH STREET
City-St-Zip: BRONX, NY 10454

Title: M
Name: LANDER, SARA
Address: 302 PRESIDENT ST., #2
City-St-Zip: BROOKLYN, NY 11231

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: DINO LIANOS

CFO

01/05/2011

Electronic Signature of Signing Officer or Director

Date