2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002243

Entity Name: BURNETT INTERNATIONAL UNIVERSITY, INC.

FILED Apr 13, 2011 Secretary of State

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

412 # ROUTE DE DELMAS # 412 DELMAS, HAITI, WI W.I. OC

Current Mailing Address: New Mailing Address:

6388 SQUIREWOOD WAY
LAKE WORTH, FL 33467

1903 SOUTH CONGRESS AVENUE
200
BOYNTON BEACH, FL 33426

FEI Number: 98-0434817 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:

MOISE, FR BURNET REV 6388 SQUIREWOOD WAY LAKE WORTH, FL 33467 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DCF

Name: MOISE, FR BURNET REV Address: 6388 SQUIREWOOD WAY City-St-Zip: LAKE WORTH, FL 33467

Title: DVCV

Name: ST LOUIS, CARLINE MD Address: 6388 SQUIREWOOD WAY City-St-Zip: LAKE WORTH, FL 33467

Title: S

 Name:
 RICHARDSON, YOLEX

 Address:
 4471 NW 106TH AVE

 City-St-Zip:
 CORAL SPRINGS, FL 33065

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

SIGNATURE: BURNET MOISE DCP 04/13/2011