

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005430

FILED
Apr 28, 2011
Secretary of State

Entity Name: BRIENZA'S EDUCARE INC.

Current Principal Place of Business:

1762 BENSON AVE
BROOKLYN, NY 11214

New Principal Place of Business:

Current Mailing Address:

1762 BENSON AVE
BROOKLYN, NY 11214

New Mailing Address:

FEI Number: 26-1537523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, VICKI
19501 W COUNTRY CLUB DR APT 1215
AVENTURA, FL 33180 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: CP
Name: BRIENZA, LILLIAN
Address: 1762 BENSON AVE
City-St-Zip: BROOKLYN, NY 11214

Title: DS
Name: CAPALDO, FRANK
Address: 1762 BENSON AVE
City-St-Zip: BROOKLYN, NY 11214

Title: DT
Name: MULGREW, KATHLEEN
Address: 1762 BENSON AVE
City-St-Zip: BROOKLYN, NY 11214

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: LILLIAN BRIENZA

CP

04/28/2011

Electronic Signature of Signing Officer or Director

Date