

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003679

FILED
Jul 31, 2007
Secretary of State

Entity Name: LAUREATE EDUCATION, INC.

Current Principal Place of Business:

1001 FLEET ST.
BALTIMORE, MD 21202 US

New Principal Place of Business:

650 S. EXETER ST
12TH FLOOR
BALTIMORE, MD 21202 US

Current Mailing Address:

C. HUNT - LEGAL DEPT.
1001 FLEET ST.
BALTIMORE, MD 21202 US

New Mailing Address:

650 SOUTH EXETER STREET
12TH FLOOR
BALTIMORE, MD 21202 US

FEI Number: 52-1492296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: BECKER, DOUGLAS L
Address: 1001 FLEET STREET
City-St-Zip: BALTIMORE, MD 21202 US

Title: SVPS () Delete
Name: ZENTZ, ROBERT W
Address: 1001 FLEET ST
City-St-Zip: BALTIMORE, MD 21202 US

Title: VT () Delete
Name: MECCA, ROSEMARIE
Address: 1001 FLEET ST
City-St-Zip: BALTIMORE, MD 21202 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: BECKER, DOUGLAS L
Address: 650 SOUTH EXETER STREET
City-St-Zip: BALTIMORE, MD 21202 US

Title: SVPS (X) Change () Addition
Name: ZENTZ, ROBERT W
Address: 650 SOUTH EXETER STREET
City-St-Zip: BALTIMORE, MD 21202 US

Title: CFO (X) Change () Addition
Name: MECCA, ROSEMARIE
Address: 650 SOUTH EXETER STREET
City-St-Zip: BALTIMORE, MD 21202 US

Title: DIR () Change (X) Addition
Name: HOEHN-SARIC, RUDOLPH C
Address: 1001 FLEET STREET
City-St-Zip: BALTIMORE, MD 21202 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT W ZENTZ

SVP

07/31/2007

Electronic Signature of Signing Officer or Director

Date