

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 19, 2009
Secretary of State

DOCUMENT# N01000001085

Entity Name: CAREER PATHS, INC.

Current Principal Place of Business:190 NORTHEAST 199TH STREET
105
NORTH MIAMI BEACH, FL 33179**New Principal Place of Business:****Current Mailing Address:**190 NORTHEAST 199TH STREET
105
NORTH MIAMI BEACH, FL 33179**New Mailing Address:**

FEI Number: 65-1087782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:VINCENT, YANITHE L
190 NORTHEAST 199TH STREET
105
NORTH MIAMI BEACH, FL 33179 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 () Delete
Name: VINCENT, YANITHE L
Address: 190 NE 199TH STREET SUITE 105
City-St-Zip: NORTH MIAMI BEACH, FL 33179Title: GMD () Delete
Name: LEGUERRE, JEANLUKE
Address: 190 NE 199TH STREET SUITE 105
City-St-Zip: NORTH MIAMI BEACH, FL 33179Title: D () Delete
Name: MILFORT, ROOSEVELT
Address: 190 NE 199TH STREET SUITE 105
City-St-Zip: NORTH MIAMI BEACH, FL 33179Title: TS () Delete
Name: LAURENCEAU, MARIE
Address: 190 NE 199TH STREET SUITE 105
City-St-Zip: NORTH MIAMI BEACH, FL 33179Title: M () Delete
Name: MAXI, MARIE
Address: 190 NE 199TH STREET SUITE 105
City-St-Zip: NORTH MIAMI BEACH, FL 33179Title: S () Delete
Name: MAX, VIVIANNE
Address: 190 NE 199TH STREET SUITE 105
City-St-Zip: NORTH MIAMI BEACH, FL 33179**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: CEO (X) Change () Addition
Name: VINCENT, YANITHE L
Address: 190 NE 199TH STREET SUITE 105
City-St-Zip: NORTH MIAMI BEACH, FL 33179Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: AD (X) Change () Addition
Name: MILFORT, ROOSEVELT
Address: 190 NE 199TH STREET SUITE 105
City-St-Zip: NORTH MIAMI BEACH, FL 33179Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D (X) Change () Addition
Name: ALJOE, GARY CPA
Address: 99 NW 183RD STREET SUITE 126
City-St-Zip: MIAMI GARDENS, FL 33169Title: D (X) Change () Addition
Name: OWEN, ALJOE H
Address: 99 NW 183RD STREET SUITE 126
City-St-Zip: MIAMI GARDENS, FL 33169

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

SIGNATURE: YANITHE L. VINCENT

CEO

05/19/2009

Electronic Signature of Signing Officer or Director

Date