2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006949

FILED Jun 21, 2011 Secretary of State

Entity Name: THE HAILE SELASSIE I LEARNING CENTER, INC.

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

5531 NW 10TH AVE MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

5531 NW 10TH AVE MIAMI, FL 33127

FEI Number: 65-1149407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARMICHAEL, WAYNE 5531 NW 10TH AVE MIAMI, FL 33127 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: [

Name: WEAVER, TREESEY
Address: 5531 N.W. 10TH AVE.
City-St-Zip: MIAMI, FL 33127

Title: D

Name: CARMICHAEL, WAYNE
Address: 5531 NW 10TH AVE
City-St-Zip: MIAMI, FL 33127

Title:

Name: DIXON, ETHEL
Address: 5531 NW 10TH AVE
City-St-Zip: MIAMI, FL 33127

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: TREESEY WEAVER D 06/21/2011