2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005532

FILED May 02, 2010 Secretary of State

Entity Name: THE COLLEGIATE LEARNING EXCHANGE INC.

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

4900 PINE TREE DR. MIAMI BCH, FL 33140

Current Mailing Address: New Mailing Address:

4900 PINE TREE DR. MIAMI BCH, FL 33140

FEI Number: 02-0637274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

GALBUT, ABRAHAM A
4770 BISCAYNE BLVD.,400 A770 BISCAYNE BLVD.,1400
MIAMI, FL 33137 US MIAMI, FL 33137 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: ABRAHAM A GALBUT 05/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: KURLANSKY, PAUL Address: 2755 N. BAY RD. City-St-Zip: MIAMI BCH, FL 33140

Title: DVP

Name: BELEFER, BENJAMIN
Address: 9 ISLAND AVE., #614
City-St-Zip: MIAMI BEACH, FL 33139

Title:

Name: LAPCIUC, MARCOS
Address: 4900 PINE TREE DRIVE
City-St-Zip: MIAMI BCH, FL 33140

Title: D

Name: KARL, ROBERT

Address: 6500 S.W. 114TH STREET

City-St-Zip: MIAMI, FL 33156

Title:

Name: GALBUT, ABRAHAM A Address: 4770 BISCAYNE BLVD., 1400

City-St-Zip: MIAMI, FL 33137

Title: [

Name: WEIN, LEONARD
Address: 3005 FLAMINGO DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: ABRAHAM A GALBUT DIR 05/02/2010