2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N02000005532

TI FILED
Jul 25, 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. 300 71ST ST MIAMI BCH, FL 33140 STE 605

MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

4900 PINE TREE DR. COLLEGIATE LEARNING EXCHANGE, INC.

MIAMI BCH, FL 33140 PO BOX 403547

MIAMI BEACH, FL 33140

FEI Number: 02-0637274 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:

GALBUT, ABRAHAM A LAPCIUC, MARCOS 4770 BISCAYNE BLVD.,1400 4990 PINE TREE DR

MIAMI, FL 33137 US MIAMI BEACH, FL 33140 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: MARCOS LAPCIUC 07/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: ZIDELL, YAAKOV Address: 300 71ST ST

City-St-Zip: MIAMI BEACH, FL 33141

Title: DVPT

Name: ASLY, DARIUS Address: PO BOX 403547

City-St-Zip: MIAMI BEACH, FL 33140

Title: DS

 Name:
 GARFINKLE, JOSHUA

 Address:
 20625 NE 22ND PL

 City-St-Zip:
 MIAMI, FL 33180

Title: [

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

Title: D

Name: BEHAR, SABY
Address: 690 W 83RD ST
City-St-Zip: HIALEAH, FL 33014

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: DARIUS ASLY DVPT 07/25/2010

PAGÉ 02/03

NO2000005532 07/25/2010

COLLEGIATE LEARNING EXCHANGE, INC. FLORIDA NON PROFIT CORPORATION

DOCUMENT NUMBER N02000005532

ANNUAL REPORT ONLINE FILING CONFIRMATION NUMBER 800183663618

ADDITIONAL DIRECTORS

7. TITLE:

D

NAME:

BENALLOUN, ALBERTO

ADDRESS: CITY-ST-ZIP: 777 W 41ST ST, 2ND FL MIAMI BEACH, FL 33140

8. TITLE:

L

NAME:

YARUS, GARY 330 W 45TH ST

ADDRESS: CITY-ST-ZIP:

MIAMI BEACH, FL 33140

9. TITLE:

-

NAME:

HERSSEIN, HILLEL

ADDRESS:

4516 PINE TREE DR

CITY-ST-ZIP.

MIAMI BEACH, FL 33140

10. TITLE:

n

NAME:

KALOS, SHMUEL 625 W 42ND ST

ADDRESS: CITY-ST-ZIP:

MIAMI BEACH, FL 33140

11. TITLE:

D

NAME:

DR. GREENSTEIN, MEL

ADDRESS:

5990 SW 130TH TER

CITY-ST-ZIP:

MIAMI, FL 33156

12. TITLE:

D ·

NAME:

DR. EDDERAI, JEAN-JACQUES

ADDRESS:

17101 NE 19TH AVE, STE 104

CITY-ST-ZIP:

NORTH MIAMI BEACH, FL 33162