

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 02, 2010
Secretary of State

DOCUMENT# N03000001551

Entity Name: SWEETWATER EDUCATION, INC.**Current Principal Place of Business:**211 SW 6TH PLACE
POMPANO BEACH, FL 33060 US**New Principal Place of Business:**3109 GRAND AVENUE SUITE 130
COCONUT GROVE, FL 33133 US**Current Mailing Address:**211 SW 6TH PLACE
POMPANO BEACH, FL 33060 US**New Mailing Address:**3109 GRAND AVENUE SUITE 130
COCONUT GROVE, FL 33133 US**FEI Number:** 20-1181159**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ERBAY, ALI S DR.
211 SW 6TH PLACE
POMPANO BEACH, FL 33060 US**Name and Address of New Registered Agent:**PALA, NEZIH DR.
18427 NW 11TH COURT
PEMBROKE PINES, FL 33029 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: NEZIH PALA

08/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ERBAY, ALI S DR.
Address: 211 SW 6TH PLACE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: S
Name: YILDIZ, BANU S DR.
Address: 7915 CAMINO REAL #N216
City-St-Zip: MIAMI, FL 33143

Title: T
Name: ZEYREK, OMER A DR.
Address: 1818 SW 1ST AVENUE #1003
City-St-Zip: MIAMI, FL 33129

Title: P
Name: PALA, NEZIH DR.
Address: 18427 NW 11TH COURT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: M
Name: ULUTAS, MEHMET Y
Address: 7280 SW 13TH STREET
City-St-Zip: MIAMI, FL 33144

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: NEZIH PALA

P

08/02/2010

Electronic Signature of Signing Officer or Director

Date