

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 14, 2011
Secretary of State

DOCUMENT# N03000001551

Entity Name: SWEETWATER EDUCATION, INC.

Current Principal Place of Business:8306 MILLS DRIVE
SUITE 130
MIAMI, FL 33183 US**New Principal Place of Business:**6669 SEGOVIA CIRCLE WEST
FORT LAUDERDALE, FL 33331 US**Current Mailing Address:**8306 MILLS DRIVE
SUITE 130
MIAMI, FL 33183 US**New Mailing Address:**6669 SEGOVIA CIRCLE WEST
FORT LAUDERDALE, FL 33331 US

FEI Number: 20-1181159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:PALA, NEZIH DR.
18427 NW 11TH COURT
PEMBROKE PINES, FL 33029 US**Name and Address of New Registered Agent:**PALA, NEZIH DR.
6669 SEGOVIA CIRCLE WEST
FORT LAUDERDALE, FL 33331 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

12/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: VP
Name: ERBAY, ALI S DR.
Address: PO BOX 668394
City-St-Zip: POMPANO BEACH, FL 33066 USTitle: T
Name: ZEYREK, OMER A DR.
Address: 1818 SW 1ST AVENUE #1003
City-St-Zip: MIAMI, FL 33129Title: P
Name: PALA, NEZIH DR.
Address: 6669 SEGOVIA CIRCLE WEST
City-St-Zip: FORT LAUDERDALE, FL 33331Title: S
Name: ULUTAS, MEHMET Y
Address: 7280 SW 13TH STREET
City-St-Zip: FORT LAUDERDALE, 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

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12/14/2011

Electronic Signature of Signing Officer or Director

Date