

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002931

Entity Name: MIAMI LEARNING CENTER, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

1492 27 STREET
MIAMI, FL 33142 US

New Principal Place of Business:

1492 NW 27 STREET
MIAMI, FL 33142 US

Current Mailing Address:

1492 27 STREET
MIAMI, FL 33142 US

New Mailing Address:

1492 NW 27 STREET
MIAMI, FL 33142 US

FEI Number: 36-4553277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCBEAN, DE CARLA M
1492 27 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MCBEAN, DE CARLA M
1492 NW 27 STREET
MIAMI, FL 33142 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:

04/26/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MCBEAN, DE CARLA M
Address: 1492 NW 27 STREET
City-St-Zip: MIAMI, FL 33142 US

Title: VP () Delete
Name: CHUNG, LINDA M
Address: 1492 NW 27 STREET
City-St-Zip: MIAMI, FL 33142 US

Title: SEC () Delete
Name: COHEN, HILDIE A
Address: 1492 NW 27 STREET
City-St-Zip: MIAMI, FL 33142 US

Title: TR () Delete
Name: ESTRELLA, DAVID P
Address: 1492 NW 27 STREET
City-St-Zip: MIAMI, FL 33142 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DECARLA MCBEAN

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date