2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008307

FILED May 17, 2010 Secretary of State

Entity Name: COSMOPOLITAN EDUCATION CENTER, INC.

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

3003 NW 207TH ST. 3003 NW 207TH ST.

MIAMI GARDENS, FL 33056 US

Current Mailing Address: New Mailing Address:

P. O. BOX 3555 P. O. BOX 3555

HOLLYWOOD, FL 33083 HOLLYWOOD, FL 33083 US

FEI Number: 20-1563747 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:

YATES, CHRISTINE P ESQ. C/O TRIPP SCOTT, PA 110 SE 6TH STREET, 15TH FLOOR FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: JOHNSON, SHERRI Address: 20600 NW 9TH PL City-St-Zip: MIAMI, FL 33169 US

Title: D

 Name:
 ADDERLEY, CHARLES

 Address:
 5394 SW 21ST STREET

 City-St-Zip:
 W. HOLLYWOOD, FL 33023 US

Title: D

 Name:
 ADDERLEY, GURTHA

 Address:
 5394 SW 21ST STREET

 City-St-Zip:
 W. HOLLYWOOD, FL 33023 US

Title: D

 Name:
 WILLIAMS, LARRY

 Address:
 20101 NW 14TH COURT

 City-St-Zip:
 MIAMI GARDENS, FL 33169 US

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: CHARLES E. ADDERLEY D

05/17/2010