

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 21, 2011
Secretary of State

Entity Name: LEARN ACROSS BORDERS CORPORATION

Current Principal Place of Business:

15926 DAWSON RIDGE DRIVE
TAMPA, FL 33647

New Principal Place of Business:

5683, RATTLESNAKE HAMMOCK ROAD
APARTMENT 204A
NAPLES, FL 34113 US

Current Mailing Address:

12614 ETRUSCAN DR.
HERNDON, VA 20171

New Mailing Address:

C/O EHSAN HEMMAT, CPS, SA-17712,
1733 N.W. 79, AVENUE
MIAMI, FL 33126 US

FEI Number: 20-2655232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMMAT, ALLEN A
15926 DAWSON RIDGE DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

HEMMAT, EHSANOLLAH
C/O EHSAN HEMMAT, CPS, SA-17712,
1733 N.W. 79, AVENUE
MIAMI, FL 33126 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: EHSANOLLAH HEMMAT

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HEMMAT, ALLEN A PHD
Address: C/O EHSAN HEMMAT CPS, SA-17712, 1733 N.W.
City-St-Zip: MIAMI, FL 33126 US

Title: D P
Name: HEMMAT, EHSANOLLAH MR.
Address: C/O EHSAN HEMMAT CPS, SA-17712, 1733 N.W.
City-St-Zip: MIAMI, FL 33126 US

Title: D
Name: FARID, BIJAN MR.
Address: LIDO COMMERCIAL BUILDING, JIANG TAI ROAD
City-St-Zip: BEIJING, CHAW YANG, CY 100004 CH

Title: D
Name: TARRANT, MAHONY MR.
Address: LIDO COMMERCIAL BUILDING, JIANG TAI ROAD
City-St-Zip: BEIJING, CHAW YANG, CY 100004 CH

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: EHSAN HEMMAT

DIR.

02/21/2011

Electronic Signature of Signing Officer or Director

Date