

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 16, 2012
Secretary of State

Entity Name: LEARN ACROSS BORDERS CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

2610,
SW 24TH TER
MIAMI, FL 33145 US

Current Mailing Address:

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

New Mailing Address:

C/O CPS, LV-28226,
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, EHSANOLLAH
C/O EHSAN HEMMAT, CPS, SA-17712,
1733 N.W. 79, AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HEMMAT, EHSANOLLAH
C/O LV-28226
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:

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HEMMAT, ALLEN A PHD
Address: C/O CPS, LV-28226, 1733 N.W. 79TH AVE.
City-St-Zip: MIAMI, FL 33126 US

Title: D P
Name: HEMMAT, EHSANOLLAH MR.
Address: C/O CPS, LV-28226, 1733 N.W. 79TH AVE.
City-St-Zip: MIAMI, FL 33126 US

Title: D
Name: FARID, JOHN 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: EHSANOLLAH HEMMAT

DP

03/16/2012

Electronic Signature of Signing Officer or Director

Date