

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001233

FILED
Apr 18, 2008
Secretary of State

Entity Name: AKIVA LEARNING CENTER INC.

Current Principal Place of Business:

6073 NW 167TH STREET #C7
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6073 NW 167TH STREET #C7
MIAMI, FL 33015

New Mailing Address:

FEI Number: 20-8567526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRIE, RACHELLE
807 ALTON ROAD #2
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CARRIE, RACHELLE
910 BAY DRIVE
5
MIAMI BEACH, FL 33141 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: RACHELLE CARRIE

04/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRIE, RACHELLE
Address: 1602 ALTON ROAD #96
City-St-Zip: MIAMI BEACH, FL 33139

Title: V () Delete
Name: CARRIE, VERONIQUE
Address: 1602 ALTON ROAD #96
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: ST. AMAND, STANLEY
Address: 807 ALTON ROAD #2
City-St-Zip: MIAMI BEACH, FL 33139

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:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RACHELLE CARRIE

CEO

04/18/2008

Electronic Signature of Signing Officer or Director

Date