2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001233

Entity Name: AKIVA LEARNING CENTER INC.

FILED Apr 27, 2010 Secretary of State

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

910 BAY DRIVE EAST 17980 NE 31ST COURT

1306

MIAMI BEACH, FL 33141 AVENTURA, FL 33160 US

Current Mailing Address: New Mailing Address:

910 BAY DRIVE EAST 17980 NE 31ST COURT

1306 AVENTURA, FL 33160 US

MIAMI BEACH, FL 33141 AVENTURA, FL 33160 US

FEI Number: 20-8567526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARRIE, RACHELLE
910 BAY DRIVE
17980 NE 31 ST COURT
1306

MIAMI BEACH, FL 33141 US AVENTURA, FL 33160 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 04/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: CARRIE, RACHELLE
Address: 17980 NE 31ST COURT
City-St-Zip: AVENTURA, FL 33160

Title: V

Name: CARRIE, VERONIQUE Address: 17980 NE 31ST COURT City-St-Zip: AVENTURA, FL 33160

Title:

Name: ARAVYA, FRANCK

Address: 17980 NE 31ST COURT 1306 City-St-Zip: AVENTURA, FL 33160

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: RACHELLE CARRIE PRES 04/27/2010