

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002294

FILED
Apr 02, 2008
Secretary of State

Entity Name: LA SALETTE PROFESSIONAL EDUCATION CENTER, INC.

Current Principal Place of Business:

5005 PAPRIKA LANE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

18340 NW 12TH AVE
MIAMI, FL 33169

Current Mailing Address:

5005 PAPRIKA LANE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

POBOX 43-1765
MIAMI, FL 33243

FEI Number: 26-1107005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANO, MARIANNE S
416 ALEDO AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CANO, MARIANNE S
6806 NW 166TH TERR
HIALEAH, FL 33014 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:

04/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANO, MARIANNE S
Address: 416 ALEDO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: PASCUAL, SATURNINA L
Address: 14500 N.E. 12 AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

Title: S () Delete
Name: FRIEND, JEANNE L
Address: 8325 SW 72 AVE #C102
City-St-Zip: MIAMI, FL 33143

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: MARIANNE S. CANO

P

04/02/2008

Electronic Signature of Signing Officer or Director

Date