

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005128

FILED
Mar 25, 2010
Secretary of State

Entity Name: CIELOS ABIERTOS LEARNING CENTER, INC.

Current Principal Place of Business:

13590 SW 134TH AVE SUITE 108
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13590 SW 134TH AVE SUITE 108
MIAMI, FL 33186

New Mailing Address:

FEI Number: 74-3219480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARILL, ANA M
13590 SW 134TH AVE SUITE 108
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MARILL RODRIGUEZ, MARTA P
13590 SW 134TH AVE SUITE 108
MIAMI, FL 33186 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: MARTA MARILL RODRIGUEZ

03/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: MARILL RODRIGUEZ, MARTA P/T
Address: 13590 SW 134TH AVE SUITE 108
City-St-Zip: MIAMI, FL 33186

Title: V
Name: MARILL, ANA MARGARITA V
Address: 13590 SW 134TH AVE SUITE 108
City-St-Zip: MIAMI, FL 33186

Title: S
Name: MARILL, CHRISTINA S
Address: 13590 SW 134TH AVE SUITE 108
City-St-Zip: MIAMI, FL 33186

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: MARTA MARILL RODRIGUEZ

P/T

03/25/2010

Electronic Signature of Signing Officer or Director

Date