

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011746

FILED
Sep 10, 2008
Secretary of State

Entity Name: MY LEARNING STATION 2, INC.

Current Principal Place of Business:

2521 NW 56TH AVENUE
#103
LAUDERHILL, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

2521 NW 56TH AVENUE
#103
LAUDERHILL, FL 33313 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HUTTON, RAMONA
2521 NW 56TH AVENUE
#103
LAUDERHILL, FL 33313 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUTTON, RAMONA
Address: 2521 NW 56TH AVENUE #103
City-St-Zip: LAUDERHILL, FL 33313 US

Title: S () Delete
Name: FREDERICKS, ERICKA
Address: 1870 NW 33RD TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33313 US

Title: T () Delete
Name: BARZEY, JOYCELYN
Address: 432 SW 1ST COURT #3
City-St-Zip: POMPANO BEACH, FL 33060 US

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: RAMONA HUTTON

P

09/10/2008

Electronic Signature of Signing Officer or Director

Date