

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002743

FILED  
Mar 09, 2010  
Secretary of State

Entity Name: BARRETO'S LEARNING CENTER, INC.

## Current Principal Place of Business:

11865 SW STE 8  
CORAL WAY  
MIAMI, FL 33175

## New Principal Place of Business:

11865 SW CORAL WAY  
DOOR C 43 SUITE 14  
MIAMI, FL 33175

## Current Mailing Address:

3581 SW 117TH AVE.  
APT. 301  
MIAMI, FL 33175

## New Mailing Address:

13220 SW 17 LANE  
APT. 3  
MIAMI, FL 33175

FEI Number: 26-4507943

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BARRETO-REYES, MARIO A  
11865 SW STE 8  
CORAL WAY  
MIAMI, FL 33175 US

## Name and Address of New Registered Agent:

BARRETO-REYES, MARIO A  
11865 SW CORAL WAY  
DOOR C 43 SUITE 14  
MIAMI, FL 33175 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:

03/09/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: BARRETO-REYES, MARIO A  
Address: 13220 SW 17 LANE APTO 3  
City-St-Zip: MIAMI, FL 33175

Title: SD  
Name: GONGORA, ELEN  
Address: 17810 SW 107 AVE APTO 2  
City-St-Zip: MIAMI, FL 33157

Title: TD  
Name: MARTINEZ, MADELIN  
Address: 1150 W. 79TH ST. NUM 244  
City-St-Zip: HIALEAH, FL 33014

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: MARIO A BARRETO-REYES

PD

03/09/2010

Electronic Signature of Signing Officer or Director

Date