

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002743

FILED
Feb 16, 2011
Secretary of State

Entity Name: BARRETO'S LEARNING CENTER, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

13220 SW 17 LANE
APT. 3
MIAMI, FL 33175

New Mailing Address:

FEI Number: 26-4507943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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

Title: MS
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 BARRETO

SR

02/16/2011

Electronic Signature of Signing Officer or Director

Date