

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011647

FILED  
Feb 26, 2010  
Secretary of State

Entity Name: TEKBOARD EDUCATIONAL SYSTEM, INC.

## Current Principal Place of Business:

3600 YACHT CLUB DR., T2 1202  
AVENTURA, FL 33180

## New Principal Place of Business:

1000 PARK CENTRE BLVD.  
150  
MIAMI, FL 33169

## Current Mailing Address:

3600 YACHT CLUB DR., T2 1202  
AVENTURA, FL 33180

## New Mailing Address:

1000 PARK CENTRE BLVD.  
150  
MIAMI, FL 33169

FEI Number: 27-1755715

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACLI, ANTONIO  
3600 YACHT CLUB DR., T2 1202  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

MACLI, ANTONIO  
1000 PARK CENTRE BLVD.  
150  
MIAMI, FL 33169 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: ANTONIO MACLI

02/26/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: MACLI, ANTONIO  
Address: 1000 PARK CENTRE BLVD.# 150  
City-St-Zip: MIAMI, FL 33169

Title: SD  
Name: MACLI, WILMA  
Address: 1000 PARK CENTRE BLVD. # 150  
City-St-Zip: MIAMI, FL 33169

Title: VD  
Name: MACLI, JORGE  
Address: 1000 PARK CENTRE BLVD. # 150  
City-St-Zip: MIAMI, FL 33169

Title: TD  
Name: HUARTE, SANDRA  
Address: 10743 SW 142 CT.  
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: ANTONIO MACLI

DP

02/26/2010

Electronic Signature of Signing Officer or Director

Date