2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001155

FILED Feb 06, 2012 Secretary of State

Entity Name: ALL AGE TUTORING OF SOUTH FLORIDA INC.

Current Principal Place of Business: New Principal Place of Business:

1251 NE 108TH ST #808 MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

1251 NE 108TH ST #808 MIAMI, FL 33161

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELVA, GILUS
1251 NE 108TH ST #808

DELVA, GILUS
822 NE 124TH STREET

MIAMI, FL 33161 US NORTH MIAMI, FL 33161 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: GILUS DELVA 02/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

 Name:
 DELVA, GILUS

 Address:
 822 NE 124TH STREET

 City-St-Zip:
 NORTH MIAMI, FL 33161 US

Title: O/S

 Name:
 SIMON, MERRYL

 Address:
 P.O BOX 611812

 City-St-Zip:
 MIAMI, FL 33161 US

Title: O/VP

Name: TENDOH, HUMPHREY Address: 2167 NE 167TH STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: O/T

Name: DAVILMAR, MARJORIE Address: 885 NW 106TH STREET City-St-Zip: MIAMI, FL 33150 US

Title: O/D

 Name:
 PAGAN, ANNIE

 Address:
 2952 NW 98TH STREET

 City-St-Zip:
 MIAMI, FL 33142 US

Title: O/D

Name: JOSEPH, ROSENEL L DR.
Address: 9051 JEVAS CIRCLE UNIT # 1508

City-St-Zip: NAPLES, FL 34120 US

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: GILUS DELVA DP 02/06/2012