2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011191

FILED Apr 30, 2011 Secretary of State

Entity Name: BILINGUAL AND ENGLISH EDUCATION COUNCIL OF AMERICA INCORPORATED

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

7279 W. 24TH AVE. SUITE 246 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

7279 W. 24TH AVE. SUITE 246 HIALEAH, FL 33016

FEI Number: 27-4140475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RODRIGUEZ, ISAAC M 7279 W. 24TH AVE. SUITE 246 HIALEAH, FL 33016 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: T/D

 Name:
 GONZALEZ, RAMON A

 Address:
 5287 W. 22 CT

 City-St-Zip:
 HIALEAH, FL 33016

Title: VP/D

 Name:
 ANICO-MATIAS, ELLIOT

 Address:
 3501 TYLER STREET SUITE 109

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: P/D

Name: RODRIGUEZ, FABIO Address: 7279 W. 24TH AVE. SUITE 246

City-St-Zip: HIALEAH, FL 33016

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: FABIO RODRIGUEZ P/D 04/30/2011