

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000054926

FILED
Feb 04, 2002 8:00 AM
Secretary of State

Entity Name: PINITOS LEARNING CENTER, INC.

Current Principal Place of Business:

11443 ABC WEST PALMETTO PARK RD
SUITE A, B, C
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

11443 ABC WEST PALMETTO PARK RD
SUITE A, B, C
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-1014303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, DAVID J
100 N. BISCAYNE BLVD.
SUITE #2600
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

PINERO, ERIKA E
11443 ABC WEST PALMETTO PARK RD
SUITE A,B,C
BOCA RATON, FL 33428 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: ERIKA E PINERO

02/04/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PINERO, ERIKA ELBA
Address: 11443 ABC W PALMETTO RD
City-St-Zip: BOCA RATON, FL 33428

Title: P () Delete
Name: PINERO, ERIKA E
Address: 11443 ABC W PALMETTO RD
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: ARRIBAS, ENRIQUE J
Address: 11443 ABC W PALMETTO RD
City-St-Zip: BOCA RATON, FL 33428

Title: T () Delete
Name: SBARRA, PIETRO T
Address: 11443 ABC W PALMETTO RD
City-St-Zip: BOCA RATON, FL 33428

Title: S () Delete
Name: PINERO, DAYSY E
Address: 11443 ABC W PALMETTO RD
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: ARRIBAS, ENRIQUE J
Address: 11443 ABC W PALMETTO RD
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PINERO, ERIKA E
Address: 11443 ABC W PALMETTO RD
City-St-Zip: BOCA RATON, FL 33428

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIKA E PINERO

D

02/04/2002

Electronic Signature of Signing Officer or Director

Date