

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054926

FILED
May 28, 2009
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:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: D (X) Change () Addition
Name: HERNANDEZ, JOHN
Address: 11443 ABC W PALMETTO RD
City-St-Zip: BOCA RATON, FL 33428

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 PINERO

P

05/28/2009

Electronic Signature of Signing Officer or Director

_____ Date