2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085409

Entity Name: PAULA GARBOURG INSTITUTE, INC.

FILED Jan 05, 2011 Secretary of State

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

 10000 NW 25TH ST.
 2250 NW 114TH AVE

 SUITE 1, DEP. PTY 6298
 SUITE 1, DEP. PTY 6298

 MIAMI, FL 33172
 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

 10000 NW 25TH ST.
 2250 NW 114TH AVE

 SUITE 1, DEP. PTY 6298
 SUITE 1, DEP. PTY 6298

 MIAMI, FL 33172
 MIAMI, FL 33172

FEI Number: 65-1049078 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:

GARBOURG, DAVID
10000 NW 25TH ST.
2250 NW 114TH AVE
SUITE 1, PTY 6298
MIAMI, FL 33172 US
GARBOURG, DAVID
2250 NW 114TH AVE
SUITE 1, PTY 6298
MIAMI, FL 33172 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: DAVID GARBOURG 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GARBOURG, HAYA P

Address: 2250 NW 114TH AVE, SUITE 1, PTY 6298

City-St-Zip: MIAMI, FL 33172

Title: VPD

Name: GARBOURG, DAVID A VP

Address: 2250 NW 114TH AVE , SUITE 1, PTY 6298

City-St-Zip: MIAMI, FL 33172

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID GARBOURG VPD 01/05/2011