

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085705

FILED
Apr 04, 2009
Secretary of State

Entity Name: FUN TIME LEARNING ACADEMY, INC.

Current Principal Place of Business:

12500 SW 184 ST
MIAMI, FL 33177

New Principal Place of Business:

12500 SW 184 ST
MIAMI, FL 33177 US

Current Mailing Address:

12500 SW 184 ST
MIAMI, FL 33177

New Mailing Address:

12500 SW 184 ST
MIAMI, FL 33177 US

FEI Number: 06-1647076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUACES, MARIA
12500 SW 184 ST
MIAMI, FL 33177 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUACES, MARIA
Address: 12500 SW 184 ST
City-St-Zip: MIAMI, FL 33177

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, PURA TERESITA PD
Address: 12500 SW 184 ST
City-St-Zip: MIAMI, FL 33177 US

Title: CEO () Change (X) Addition
Name: LUACES, MARIA C CEO
Address: 12500 SW 184 ST.
City-St-Zip: MIAMI, FL 33177 US

Title: VP () Change (X) Addition
Name: TORRES, TERESA VP
Address: 20100 SW 113 PL
City-St-Zip: MIAMI, FL 33189 US

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: MARIA LUACES

RA

04/04/2009

Electronic Signature of Signing Officer or Director

Date