

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096679

FILED
Mar 21, 2012
Secretary of State

Entity Name: SHANE LEARNING CENTER, INC.

Current Principal Place of Business:

16020 NW 2ND AVE
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

16020 NW 2ND AVE
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 20-0001795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TULLOCH, GWENDOLYN
1100 N.E. 200TH TERRACE
MIAMI, FL 33179 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

OFFICERS AND DIRECTORS:

Title: D
Name: TULLOCH, GWENDOLYN
Address: 1100 N.E. 200TH TERRACE
City-St-Zip: MIAMI, FL 33179

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: GWENDOLYN TULLOCH

D

03/21/2012

Electronic Signature of Signing Officer or Director

Date