

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097504

FILED
Mar 12, 2011
Secretary of State

Entity Name: AMERICAN & INTERNATIONAL GLOBAL LEARNING SCHOOL, INC.

Current Principal Place of Business:

2655 LE JEUNE ROAD
SUITE 500
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2655 LE JEUNE ROAD
SUITE 500
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 22-3870725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ERNESTO CPA
2655 LE JEUNE ROAD
SUITE PH-2B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ERNESTO GONZALEZ CPA PA
2020 PONCE DE LEON BLVD
SUITE 1007
CORAL GABLES, FL 33134 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: ERNESTO GONZALEZ CPA PA

03/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: IGOLNIKOF, ESTELA R
Address: 2655 LE JEUNE RD STE 500
City-St-Zip: CORAL GABLES, FL 33134

Title: DVST
Name: SZLIT, BARBARA
Address: 2655 LE JEUNE RD SUITE 500
City-St-Zip: CORAL GABLES, FL 33134

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: ESTELA IGOLNIKOF

DP

03/12/2011

Electronic Signature of Signing Officer or Director

Date