

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080852

FILED
Aug 22, 2011
Secretary of State

Entity Name: MATRIS LEARNING CENTERS, INC.

Current Principal Place of Business:

2856 CURRY FORD RD
ORLANDO, FL 32806

New Principal Place of Business:

2856 CURRY FORD ROAD
ORLANDO, FL 32806

Current Mailing Address:

2856 CURRY FORD RD
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 20-0108554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORUCCI, MIA
8730 IRMASTONE WAY
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

FIORUCCI, MIA
221 W SR 434
LONGWOOD, FL 32750 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: MIA FIORUCCI

08/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOLARES, SERGIO
Address: 9906 LIBERIA AVE.
City-St-Zip: MANASSAS, VA 32750

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: SERGIO SOLARES

P

08/22/2011

Electronic Signature of Signing Officer or Director

Date