

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080852

FILED
Apr 28, 2012
Secretary of State

Entity Name: MATRIS LEARNING CENTERS, INC.

Current Principal Place of Business:

2856 CURRY FORD ROAD
ORLANDO, FL 32806

New Principal Place of Business:

509 POLARIS LOOP
101
CASSELBERRY, FL 32707

Current Mailing Address:

2856 CURRY FORD RD
ORLANDO, FL 32806

New Mailing Address:

509 POLARIS LOOP
101
CASSELBERRY, FL 32707

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
221 W SR 434
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

PENALOZA, MARIA ESTHER
509 POLARIS LOOP
CASSELBERRY, FL 32707 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: MARIA ESTHER PENALOZA

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: PENALOZA, MARIA ESTHER
Address: 509 POLARIS LOOP 101
City-St-Zip: CASSELBERRY, FL 32707

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: MARIA ESTHER PENALOZA

VP

04/28/2012

Electronic Signature of Signing Officer or Director

Date