

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025372

FILED
Aug 30, 2005
Secretary of State

Entity Name: MIAMI DADE EDUCATIONAL CONSULTANTS, INC.

Current Principal Place of Business:

15784 SW 74TH LANE
MIAMI, FL 33193

New Principal Place of Business:

7761 NW 146 ST
MIAMI LAKES, FL 33016

Current Mailing Address:

15784 SW 74TH LANE
MIAMI, FL 33193

New Mailing Address:

7761 NW 146 ST
MIAMI LAKES, FL 33016

FEI Number: 20-0850483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERAZO, ALDO
15784 SW 74TH LANE
MIAMI, FL, FL 33193 US

Name and Address of New Registered Agent:

ERAZO, ALDO
7761 NW 146 ST
MIAMI LAKES, FL 33016 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: ALDO ERAZO

08/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ERAZO, ALDO
Address: 15784 SW 74TH LANE
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: PANTALEON, ERIC
Address: 15784 SW 74TH LANE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: ERAZO, ALDO
Address: 7761 NW 146 ST
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP (X) Change () Addition
Name: PANTALEON, INDHIRA
Address: 4505 SW 152 AVE
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALDO ERAZO

P

08/30/2005

Electronic Signature of Signing Officer or Director

Date