

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043317

FILED
Apr 27, 2005
Secretary of State

Entity Name: SAGEMOUNT LEARNING ACADEMY, INC

Current Principal Place of Business:

16151 NW 57 AVE
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

16151 NW 57 AVE
MIAMI, FL 33014

New Mailing Address:

FEI Number: 20-0844322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METAYER, LOUISE
16151 NW 57 AVE
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

LI, JIANG
16151 NW 57 AVE
MIAMI, FL 33014 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: JIANG LI

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEGROS, CLAUDE
Address: 11822 SILVER OAK DR.
City-St-Zip: DAVIE, FL 33330

Title: SD (X) Delete
Name: METAYER, LOUISE
Address: 11822 SILVER OAK DR.
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LI, JIANG
Address: 16151 NW 57 AVE
City-St-Zip: MIAMI, FL 33014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JIANG LI

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date