

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137258

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: NEW LEARNING ENTERPRISES, INC.

## Current Principal Place of Business:

3851 MILLER RD  
LAKE WORTH, FL 33461 US

## New Principal Place of Business:

## Current Mailing Address:

16141 BLATT BLVD.  
103  
WESTON, FL 33326 US

## New Mailing Address:

FEI Number: 34-2024392      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRADLEY, DONALD S  
27 N. PENNOCK LANE  
SUITE 104  
JUPITER, FL 33458 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: LUENGAS, LILIANA  
Address: 16141 BLATT BLVD., SUITE 103  
City-St-Zip: WESTON, FL 33326 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LILIANA LUENGAS

PST

04/17/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date