

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000004122

FILED
Apr 11, 2007
Secretary of State

Entity Name: ROYAL OAKS LEARNING CENTER, INC

Current Principal Place of Business:

15025 NW 77TH AVENUE
SUITE # 315
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

15025 NW 77TH AVENUE
SUITE # 315
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 20-2129337 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CARDONA, JORGE
8558 NW 163 TERRACE
MIAMI LAKES, FL 33016 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

OFFICERS AND DIRECTORS:

Title: PTOD () Delete
Name: PIEDRAHITA, RUTH P
Address: 8558 NW 163 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: VSOD (X) Delete
Name: CARDONA, JORGE
Address: 8558 NW 163 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTOD (X) Change () Addition
Name: ARANA, MARGARITA
Address: 15025 NW 77TH AVEN. SUITE # 315
City-St-Zip: MIAMI LAKES, 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 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: MARGARITA ARANA

PTOD

04/11/2007

Electronic Signature of Signing Officer or Director

Date