

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040218

FILED
Apr 04, 2009
Secretary of State

Entity Name: LITTLE COLLEGE AT ROYAL OAKS CORP.

Current Principal Place of Business:

15512-20 NW TT CT.
HIALEAH, FL 33016

New Principal Place of Business:

15512-20 NW 77TH COURT
MIAMI LAKES, FL 33016

Current Mailing Address:

P.O. BOX 170363
HIALEAH, FL 33017

New Mailing Address:

FEI Number: 20-2513395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRESS, MANSOL
15512-20 NW 77TH COURT
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

TORRES, MARISOL
15512-20 NW 77TH COURT
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: MARISOL TORRES

04/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TORRESS, MANSOL
Address: 15512-20 NW 77TH COURT
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP () Delete
Name: DARLOS, RAMOS J
Address: 15512-20 NW 77TH COURT
City-St-Zip: MIAMI LAKES, FL 33016

Title: S () Delete
Name: TORRES, OBDULIA
Address: 15512-20 NW 77TH COURT
City-St-Zip: MIAMI LAKESS, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TORRES, MARISOL
Address: 15512-20 NW 77TH COURT
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP (X) Change () Addition
Name: RAMOS, JUAN C
Address: 15512-20 NW 77TH COURT
City-St-Zip: MIAMI LAKES, FL 33016

Title: S (X) Change () Addition
Name: TORRES, OBDULIA
Address: 15512-20 NW 77TH COURT
City-St-Zip: MIAMI LAKES, FL 33016

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: MARISOL TORRES

PD

04/04/2009

Electronic Signature of Signing Officer or Director

Date