2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040218

Entity Name: LITTLE COLLEGE AT ROYAL OAKS CORP.

FILED Apr 15, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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15512-20 NW 77TH COURT MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

P.O. BOX 170363 HIALEAH, FL 33017

FEI Number: 20-2513395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 TORRES, MARISOL

 Address:
 15512-20 NW 77TH COURT

 City-St-Zip:
 MIAMI LAKES, FL 33016

Title: VP

Name: RAMOS, JUAN C

Address: 15512-20 NW 77TH COURT City-St-Zip: MIAMI LAKES, FL 33016

Title: S

 Name:
 TORRES, OBDULIA

 Address:
 15512-20 NW 77TH COURT

 City-St-Zip:
 MIAMI LAKES, FL 33016

I hereby 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 all other like empowered.

SIGNATURE: MARISOL TORRES PD 04/15/2010