

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040218

FILED
Apr 18, 2011
Secretary of State

Entity Name: LITTLE COLLEGE AT ROYAL OAKS CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

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:

TORRES, MARISOL
15512-20 NW 77TH COURT
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: 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

04/18/2011

Electronic Signature of Signing Officer or Director

Date