

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063977

FILED
Mar 14, 2010
Secretary of State

Entity Name: A PLUS LEARNING SOLUTIONS, INC.

Current Principal Place of Business:

17717 NW 78TH AVE
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

17717 NW 78TH AVE
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 20-2786062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, LISSETTE
359 NW 103RD TERR
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

VALDES, LISSETTE
17717 NW 78TH AVENUE
HIALEAH, FL 33015 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: LISSETTE VALDES

03/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VALDES, LISSETTE
Address: 17717 NW 78TH AVENUE
City-St-Zip: HIALEAH, FL 33015

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: LISSETTE VALDES

PD

03/14/2010

Electronic Signature of Signing Officer or Director

Date