

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114255

FILED
Jan 05, 2012
Secretary of State

Entity Name: AB LEARNING CENTER CONSULTANT CORP.

Current Principal Place of Business:

1053 NW 134 PLACE
MIAMI, FL 33182 US

New Principal Place of Business:

13932 S.W. 28 STREET
MIAMI, FL 33175 US

Current Mailing Address:

1053 NW 134 PLACE
MIAMI, FL 33182 US

New Mailing Address:

13932 S.W. 28 STREET
MIAMI, FL 33175 US

FEI Number: 33-1123173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLER, BEATRIZ
1053 NW 134 PLACE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

SOLER, BEATRIZ
13932 S.W. 28 STREET
MIAMI, FL 33175 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: BEATRIZ SOLER

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOLER, BEATRIZ
Address: 13932 S.W. 28 STREET
City-St-Zip: MIAMI, FL 33175 US

Title: T
Name: CUBA, ARNALDO
Address: 13932 S.W. 28 STREET
City-St-Zip: MIAMI, FL 33175 US

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: BEATRIZ SOLER

MG

01/05/2012

Electronic Signature of Signing Officer or Director

Date