

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137615

Entity Name: LEARNING CITY, INC

FILED
Apr 01, 2006
Secretary of State

Current Principal Place of Business:

5701 SW 107 AVENUE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

5701 SW 107 AVENUE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-3612676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLADARES, LUIS A

Name and Address of New Registered Agent:

VALLADARES, LUIS A
5701 SW 107 AVENUE
MIAMI, FL 33173 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: LUIS VALLADARES

04/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALLADARES, LUIS A
Address:
City-St-Zip:

Title: VP () Delete
Name: VALLADARES, FRANCES S
Address: 10930 SW 93 ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALLADARES, LUIS A
Address: 5701 SW 107 AVENUE
City-St-Zip: MIAMI, FL 33173

Title: VP (X) Change () Addition
Name: VALLADARES, FRANCES S
Address: 5701 SW 107 AVENUE
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS VALLADARES

P

04/01/2006

Electronic Signature of Signing Officer or Director

Date