

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000150437

FILED
Dec 18, 2007
Secretary of State

Entity Name: EDUCATIONAL ENTERPRISE U.S.A., INC.

Current Principal Place of Business:

10655 VERSAILLES BLVD
WELLINGTON, FL 33449 US

New Principal Place of Business:

Current Mailing Address:

7414 W. COMMERCIAL BLVD.
LAUDERHILL, FL 33319 US

New Mailing Address:

FEI Number: 20-3802883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWE, HENRY
10655 VERSAILLES BLVD
WELLINGTON, FL 33449 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: P () Delete
Name: LOWE, HENRY
Address: 7414 W. COMMERCIAL BOULEVARD
City-St-Zip: LAUDERHILL, FL 33319

Title: S () Delete
Name: LOWE, JASON
Address: 7414 W. COMMERCIAL BOULEVARD
City-St-Zip: LAUDERHILL, FL 33319

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOWE, HENRY
Address: 10655 VERSAILLES BLVD.
City-St-Zip: WELLINGTON, FL 33449

Title: S (X) Change () Addition
Name: LOWE, JASON
Address: 10655 VERSAILLES BLVD.
City-St-Zip: WELLINGTON, FL 33449

Title: S () Change (X) Addition
Name: STEWART, JOYCE
Address: 10655 VERSAILLES BLVD.
City-St-Zip: WELLINGTON, FL 33449

I hereby certify that the information supplied with this filing does not qualify 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: JOYCE STEWART

DIRE

12/18/2007

Electronic Signature of Signing Officer or Director

Date