

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000162988

FILED
Aug 02, 2008
Secretary of State**Entity Name:** ORLANDO EDUCATIONAL SERVICE, INC**Current Principal Place of Business:**3387 WEST VINE STREET
SUITE 305
KISSIMMEE, FL 34741**New Principal Place of Business:****Current Mailing Address:**3387 WEST VINE STREET
SUITE 305
KISSIMMEE, FL 34741**New Mailing Address:****FEI Number:** 76-0810893**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ARIAS, MAIKEL R PST
3387 WEST VINE STREET
SUITE 305
KISSIMMEE, FL 34741 US**Name and Address of New Registered Agent:**LONDONO, ANA M PST
3387 WEST VINE STREET
SUITE 305
KISSIMMEE, FL 34741 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: ANA MILENA LONDONO

08/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ARIAS, MAIKEL R PST
Address: 3387 WEST VINE STREET SUITE 305
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LONDONO, ANA M PST
Address: 3387 WEST VINE STREET SUITE 305
City-St-Zip: KISSIMMEE, FL 34741

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: ANA MILENA LONDONO

PST

08/02/2008

Electronic Signature of Signing Officer or Director

Date