

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030447

FILED
Jan 17, 2009
Secretary of State

Entity Name: THE LEARNING LINK TUTORING CENTER, INC.

Current Principal Place of Business:

923 W 39 ST
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE
1154
MIAMI, FL 33132 US

New Mailing Address:

P.O. BOX 403728
MIAMI BEACH, FL 33140 US

FEI Number: 20-4391823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, LESLIE
1717 NORTH BAYSHORE DRIVE
1154
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

RAMIREZ, LESLIE
923 W 39 ST.
MIAMI BEACH, FL 33140 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: LESLIE RAMIREZ

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RAMIREZ, LESLIE
Address: POST OFFICE BOX 403728
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LESLIE RAMIREZ

PSD

01/17/2009

Electronic Signature of Signing Officer or Director

Date