

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P06000122712

1. Entity Name
CONQUEST LEARNING SOLUTIONS, INC.



Principal Place of Business
200 SE 1ST STREET
SUITE 400
MIAMI, FL 33131

Mailing Address
200 SE 1ST STREET
SUITE 400
MIAMI, FL 33131

FILED
2007 AUG 30 AM 11:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

08062007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number

APPLIED FOR

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

COTE, DENNIS
9991 SW 32 STREET
MIAMI, FL 33131

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
TOSADO, BENJAMIN
200 SE 1ST STREET SUITE 400
MIAMI, FL 33131 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
COTE, DENNIS
200 SE 1ST STREET SUITE 400
MIAMI, FL 33131 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
200109712E034 ☐ Change ☐ Addition
09/20/07--01048--012 **\$61.25

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
SASTRE, JON
200 SE 1ST STREET SUITE 400
MIAMI, FL 33131 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
ARDILA, SERGIO
200 SE 1ST STREET SUITE 400
MIAMI, FL 33131 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/6/07 305-374-8788

Date

Daytime Phone #



ATTORNEYS AT LAW

August 24, 2007

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Conquest Business Group
Conquest Learning Solutions, Inc / Document #P06000122712

To Whom it May Concern:

Enclosed herein please find check number 6065 in the amount of \$61.25 along with the 2007 For Profit Corporation Amended Annual Report for Conquest Learning Solutions, Inc

If you have any questions, please feel free to contact me.

Sincerely,


JORGE L. PIEDRA
For the Firm

JLP/ga

Enclosure