

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123045

FILED
Jun 11, 2009
Secretary of State

Entity Name: PRODIGY LEARNING CENTER, INC.

Current Principal Place of Business:

10901 NW 43RD LN.
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10901 NW 43RD LN.
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-5605177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINHEIRO, SIMONE
10901 NW 43 LANE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

SILVA, SIMONE D
10901 NW 43 LANE
DORAL, FL 33178 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: SIMONE DA SILVA

06/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINHEIRO, SIMONE
Address: 10901 NW 43 LANE
City-St-Zip: DORAL, FL 33178

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVA, SIMONE D
Address: 10901 NW 43 LANE
City-St-Zip: DORAL, FL 33178

Title: VP () Change (X) Addition
Name: SILVA, NANDERSON D
Address: 10901 NW 43RD LN
City-St-Zip: DORAL, FL 33178

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: SIMONE DA SILVA

P

06/11/2009

Electronic Signature of Signing Officer or Director

Date