

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030967

FILED
Jan 13, 2009
Secretary of State

Entity Name: ACADEMY FOR YOUNG LEARNERS, INC.

Current Principal Place of Business:

18191 NW 68 AVE
MIAMI GARDENS, FL 33015

New Principal Place of Business:

Current Mailing Address:

1265 WEST 66 STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 45-0553951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCARRAS, ESTHER
1265 WEST 66 STREET
HIALEAH, FL 33012 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOCARRAS, ESTHER
Address: 1265 WEST 66 STREET
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: MACHADO, AILEEN
Address: 1265 WEST 66 STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOCARRAS, ESTHER
Address: 1265 WEST 66 STREET
City-St-Zip: HIALEAH, FL 33012

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: ESTHER SOCARRAS

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date