

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049628

FILED
Apr 12, 2009
Secretary of State

Entity Name: LEARNING LINKS SCHOOL HOUSE INC.

Current Principal Place of Business:

6761 SW 157TH COURT
MIAMI, FL 33193

New Principal Place of Business:

6761 SW 157TH COURT
MIAMI, FL 33193 US

Current Mailing Address:

PO BOX 941644
MIAMI, FL 33194

New Mailing Address:

PO BOX 941644
MIAMI, FL 33194 US

FEI Number: 74-3232392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICE, INC.
2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 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: RUIZ, OLGA L
Address: 4633 S.W. 129TH AVE.
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: ECHEVARRIA, YARISA
Address: 6761 S.W. 167 CT.
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUIZ, OLGA L
Address: 4633 S.W. 129TH AVE.
City-St-Zip: MIAMI, FL 33175 US

Title: VP (X) Change () Addition
Name: ECHEVARRIA, YARISA
Address: 6761 S.W. 167 CT.
City-St-Zip: MIAMI, FL 33193 US

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: YARISA ECHEVARRIA

VP

04/12/2009

Electronic Signature of Signing Officer or Director

Date