

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058608

FILED
Apr 03, 2009
Secretary of State

Entity Name: OUR FUTURE ACADEMY, INC.

Current Principal Place of Business:

7480 MIAMI LAKES DR.
G202
MIAMI LAKES, FL 33014

New Principal Place of Business:

6250 MIAMI LAKES DRIVE EAST
MIAMI LAKES, FL 33014

Current Mailing Address:

7480 MIAMI LAKES DR.
G202
MIAMI LAKES, FL 33014

New Mailing Address:

1900 E 1ST AVE
HIALEAH, FL 33010

FEI Number: 26-0220852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRERA, LILIAM
7480 MIAMI LAKES DR.
G202
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

BELLO, VERONICA P
1900 EAST 1 AVE
HIALEAH, FL 33010 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: VERONICA BELLO

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRERA, LILIAM
Address: 7480 MIAMI LAKES DR. # G202
City-St-Zip: MIAMI, FL 33014

Title: VP () Delete
Name: BELLO, VERONICA
Address: 1900 EAST 1ST AVE.
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BARRERA, LILIAM
Address: 7480 MIAMI LAKES DR. # G202
City-St-Zip: MIAMI, FL 33014

Title: P (X) Change () Addition
Name: BELLO, VERONICA
Address: 1900 EAST 1ST AVE.
City-St-Zip: HIALEAH, FL 33010

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: VERONICA BELLO

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date