

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065631

FILED
Mar 29, 2008
Secretary of State

Entity Name: PROEDUCATION, CORP.

Current Principal Place of Business:

11021 SW 88TH STREET
L116
MIAMI, 33176

Current Mailing Address:

11021 SW 88TH STREET
L116
MIAMI, 33176

New Principal Place of Business:

11003 SW 88TH STREET
B102
MIAMI, FL 33176

New Mailing Address:

11003 SW 88TH STREET
B102
MIAMI, FL 33176

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPEL, SIMON D
11021 SW 88 STREET, SUITE L116
MIAMI, FL FL US

Name and Address of New Registered Agent:

RODRIGUEZ, MARLENE C
11003 SW 88 STREET, SUITE B102
MIAMI, FL 33176 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: MARLENE C. RODRIGUEZ

03/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RODRIGUEZ, MARLENE P
Address: 11021 SW 88TH STREET, SUITE L116
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RODRIGUEZ, MARLENE P
Address: 11003 SW 88TH STREET, SUITE B102
City-St-Zip: MIAMI, FL 33176 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: MARLENE C. RODRIGUEZ P.

PRES

03/29/2008

Electronic Signature of Signing Officer or Director

Date