

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107834

FILED
May 01, 2009
Secretary of State

Entity Name: FLORIDA INSTITUTE OF EDUCATION, INC.

Current Principal Place of Business:

12515 NORTH KENDALL DRIVE STE 208
MIAMI, FL 33186

New Principal Place of Business:

13831 SW 59 ST
STE # 107
MIAMI, FL 33183

Current Mailing Address:

12515 NORTH KENDALL DRIVE STE 208
MIAMI, FL 33186

New Mailing Address:

13831 SW 59 ST
STE # 107
MIAMI, FL 33183

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

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD STE 1050
CORAL GABLES, FL 33134 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

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: DPS () Delete
Name: HERRERA, MANUEL F
Address: 12515 NORTH KENDALL DRIVE STE 208
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: HERRERA, MANUEL F
Address: 13831 SW 59 ST., STE # 107
City-St-Zip: MIAMI, FL 33183

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: MANUEL F. HERRERA

DPS

05/01/2009

Electronic Signature of Signing Officer or Director

Date