

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115782

FILED
Jan 11, 2011
Secretary of State

Entity Name: DEL MORAL LEARNING CENTER INC

Current Principal Place of Business:

666 W 63 DR
HIALEAH, FL 33012

New Principal Place of Business:

481 GRAND CANAL DR
MIAMI, FL 33144

Current Mailing Address:

481 GRAND CANAL DR.
MIAMI, FL 33144

New Mailing Address:

481 GRAND CANAL DR
MIAMI, FL 33144

FEI Number: 26-1285072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEL MORAL, JUAN C
666 W 63 DR
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

OFFICERS AND DIRECTORS:

Title: DP
Name: DEL MORAL, ARELYS
Address: 666 W 63 DR
City-St-Zip: HIALEAH, FL 33012

Title: DS
Name: DEL MORAL, JUAN C
Address: 666 W 63 DR
City-St-Zip: HIALEAH, FL 33012

I hereby 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 all other like empowered.

SIGNATURE: JUAN C DEL MORAL

DS

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date