

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016779

FILED
Mar 02, 2011
Secretary of State

Entity Name: THE LEARNING VILLAGE, INC.

Current Principal Place of Business:

14244 SOUTHWEST 117TH TERRACE
MIAMI, FL 33186

New Principal Place of Business:

12986 SW 132 AVENUE
MIAMI, FL 33186

Current Mailing Address:

14244 SOUTHWEST 117TH TERRACE
MIAMI, FL 33186

New Mailing Address:

12986 SW 132 AVENUE
MIAMI, FL 33186

FEI Number: 26-2494939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, MARIA VIVIANA
14244 SOUTHWEST 117TH TER
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DELGADO, MARIA VIVIANA
12986 SW 132 AVE
MIAMI, FL 33186 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:

Electronic Signature of Registered Agent

03/02/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DELGADO, MARIA VIVIANA
Address: 12986 SW 132 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: PD
Name: CEBALLOS-ZAGALES, MARIA
Address: 12986 SW 132 AVENUE
City-St-Zip: MIAMI, FL 33186

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: MARIA CEBALLOS-ZAGALES

PD

03/02/2011

Electronic Signature of Signing Officer or Director

Date