

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 23, 2011
Secretary of State

Entity Name: ARA LEARNING ACADEMIES, INC.

Current Principal Place of Business:

664 BROADOAK LOOP
SANFORD, FL 32771

New Principal Place of Business:

357 S. AVALON PARK BOULEVARD
ORLANDO, FL 32828

Current Mailing Address:

664 BROADOAK LOOP
SANFORD, FL 32771

New Mailing Address:

FEI Number: 26-2234276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ANDRES R
664 BROADOAK LOOP
SANFORD, FL 32771 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: MR.
Name: RAMIREZ, ANDRES R
Address: 664 BROADOAK LOOP
City-St-Zip: SANFORD, FL 32771

Title: MS.
Name: AGUIAR-RAMIREZ, ANA C
Address: 664 BROADOAK LOOP
City-St-Zip: SANFORD, FL 32771

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: ANDRES R. RAMIREZ

MR.

02/23/2011

Electronic Signature of Signing Officer or Director

Date