

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040335

FILED
May 01, 2009
Secretary of State

Entity Name: NEW HEAVEN LEARNING CENTER, INC.

Current Principal Place of Business:

12844 BIG SUR DR.
TAMPA, FL 33625

New Principal Place of Business:

16246 SAGEBRUSH RD
TAMPA, FL 33618

Current Mailing Address:

12844 BIG SUR DR.
TAMPA, FL 33625

New Mailing Address:

16246 SAGEBRUSH RD
TAMPA, FL 33618

FEI Number: 26-2524594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMAS, JOSE D
12844 BIG SUR DR.
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

HERNANDEZ, ALEXIS X
12844 BIG SUR DR
TAMPA, FL 33625 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: ALEXIS X HERNANDEZ

05/01/2009

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: PD () Delete
Name: HERNANDEZ, CRUZ R
Address: 12844 BIG SUR DR.
City-St-Zip: TAMPA, FL 33625

Title: TD () Delete
Name: HERNANDEZ, ANGEL R
Address: 12844 BIG SUR DR.
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, CRUZ R
Address: 16246 SAGEBRUSH RD
City-St-Zip: TAMPA, FL 33618

Title: TD (X) Change () Addition
Name: HERNANDEZ, ANGEL R
Address: 12844 BIG SUR DR.
City-St-Zip: TAMPA, FL 33625

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: CRUZ R HERNANDEZ

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date