2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043196

FILED Jan 18, 2011 Secretary of State

Entity Name: THE LEARNING TREE OF DADE COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

2220 NE 203 TERRACE MIAMI, FL 33180

Current Mailing Address: New Mailing Address:

2220 NE 203 TERRACE MIAMI, FL 33180

FEI Number: 33-1217645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALFER, NICKI 2220 NE 203RD TERRACE MIAMI, FL 33180 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SALFER, NECHAMA

 Address:
 2220 NE. 203 TERRACE

 City-St-Zip:
 MIAMI, FL 33180

Title: S

 Name:
 SALFER, NECHAMA

 Address:
 2220 NE. 203 TERRACE

 City-St-Zip:
 MIAMI, FL 33180

Title: VP

 Name:
 ABRAMS, JUDY

 Address:
 2220 NE. 203 TERRACE

 City-St-Zip:
 MIAMI, FL 33180

Title:

 Name:
 ABRAMS, JUDY

 Address:
 2220 NE. 203 TERRACE

 City-St-Zip:
 MIAMI, FL 33180

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: NECHAMA SALFER P 01/18/2011