

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063810

FILED
Apr 27, 2009
Secretary of State

Entity Name: OXFORD LEARNING CENTER, INC.

Current Principal Place of Business:

17070 COLLINS AVENUE, SUITE 259
SUNNY ISLES, FL 33160

New Principal Place of Business:

17070 COLLINS AVENUE
SUITE 259
SUNNY ISLES, FL 33160

Current Mailing Address:

17070 COLLINS AVENUE, SUITE 259
SUNNY ISLES, FL 33160

New Mailing Address:

17070 COLLINS AVENUE
SUITE 259
SUNNY ISLES, FL 33160

FEI Number: 26-2920374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONES, VICTOR K ESQUIRE
LAW OFFICES OF VICTOR K. RONES, P.A.
16105 NE 18TH AVENUE
NORTH MIAMI BEACH, FL 33162 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KING, PAUL
Address: 17070 COLLINS AVENUE, SUITE 259
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL KING

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date