

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069952

FILED
Jan 09, 2012
Secretary of State

Entity Name: AMAZING LEARNING ACADEMY II, INC.

Current Principal Place of Business:

247 E. 4TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

247 E. 4TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 26-3042077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, HOVANA C
17720 NW 73 AVENUE
#209
HIALEAH, FL 33015 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: PD
Name: SANCHEZ, HOVANA C
Address: 17720 NW 73 AVENUE, #209
City-St-Zip: HIALEAH, FL 33015

Title: STD
Name: ROSALES, JORGE L
Address: 17720 NW 73 AVENUE, #209
City-St-Zip: HIALEAH, FL 33015

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: JORGE ROSALES

STD

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date