

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093099

Entity Name: LEARNING EMPORIUM, INC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

17330 NW 27 AVE
MIAMI GARDENS, FL 33056 US

New Principal Place of Business:

Current Mailing Address:

17330 NW 27 AVE
MIAMI GARDENS, FL 33056 US

New Mailing Address:

FEI Number: 26-3476827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOUSE, JACYNTA R
17330 NW 27 AVE
MIAMI GARDENS, FL 33056 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: CEO
Name: HOUSE, JACYNTA R
Address: 17330 NW 27 AVE
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: TRES
Name: FRANCIS, LATONYA
Address: 17330 NW 27 AVE
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: SEC
Name: FRANCIS, LATONYA
Address: 17330 NW 27 AVE
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: CKO
Name: CRAWFORD, FELICIA
Address: 17330 NW 27 AVE
City-St-Zip: MIAMI GARDENS, FL 33056 US

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: JACYNTA R HOUSE

CEO

01/24/2011

Electronic Signature of Signing Officer or Director

Date