2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107540

Entity Name: MICRO POMPANO LEARNING CENTER CORP.

FILED Apr 30, 2011 Secretary of State

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

833 W SAMPLE RD

DEERFIELD BEACH, FL 33064

Current Mailing Address: New Mailing Address:

833 W SAMPLE RD DEERFIELD BEACH, FL 33064

FEI Number: 26-3868554 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:

DAVILSON RODRIGUES 4699 N FEDERAL HWY SUITE 109E POMPANO BEACH, FL 33064 US ADR ACCOUNTING SERVICES CORP 4699 N FEDERAL HWY SUITE 109E POMPANO BEACH, FL 33064 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: DAVILSON RODRIGUES 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TUFFI, ELVIS Address: 9093 NW 23RD PL

City-St-Zip: CORAL SPRINGS, FL 33065

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: ELVIS TUFFI PD 04/30/2011