

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109451

FILED
Jun 29, 2009
Secretary of State

Entity Name: EDUCATIONAL PERFORMANCE GROUP, INC.

Current Principal Place of Business:

8800 SW 160 STREET
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

8800 SW 160 STREET
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 26-4085334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'MALLEY, ROBERT M ESQ.
155 SOUTH MIAMI AVENUE
9TH FLOOR JUSTICE BUILDING
MIAMI, FL 33130 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIERA, MANUEL
Address: 8800 SW 160 STREET
City-St-Zip: MIAMI, FL 33157 US

Title: VP () Delete
Name: RIERA, DINA
Address: 8800 SW 160 STREET
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DINA B RIERA

VP

06/29/2009

Electronic Signature of Signing Officer or Director

Date