

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109451

FILED
Mar 24, 2011
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

OFFICERS AND DIRECTORS:

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

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

VP

03/24/2011

Electronic Signature of Signing Officer or Director

Date