

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003993

Entity Name: MY FAVORITE TUTOR, INC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

11904 NW 26 PLACE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

11904 NW 26 PLACE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 26-4054238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTHUR PALERMO JR. CPA, PA
9720 STIRLING ROAD
203
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

RAPHAEL, TERESA
11904 NW 26 PLACE
CORAL SPRINGS, FL 33065 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: TERESA RAPHAEL

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAPHAEL, TERESA K
Address: 11904 NW 26 PLACE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: RAPHAEL, ANDREW
Address: 11904 NW 26 PLACE
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: TERESA RAPHAEL

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date