

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027954

FILED
Jun 21, 2010
Secretary of State

Entity Name: MONSERRAT LEARNING CENTER, INC.

Current Principal Place of Business:

16508 S.W. 88TH STREET
104
MIAMI, FL 33196

New Principal Place of Business:

8765 S.W. 165 AVE
107
MIAMI, FL 33193

Current Mailing Address:

16508 S.W. 88TH STREET
104
MIAMI, FL 33196

New Mailing Address:

8765 S.W. 150 AVE
107
MIAMI, FL 33193

FEI Number: 26-4550790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORO, ELISA
16508 S.W. 88TH STREET
104
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

TORO, ELISA
8765 S.W. 150 AVE
107
MIAMI, FL 33193 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: ELISA TORO

06/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORO, ELISA
Address: 9124 S.W. 150TH AVE
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: SIERRA-PACHECO, MAYDA YANETH
Address: 11551 N.W. 50TH TERRACE
City-St-Zip: DORAL, FL 33178

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: ELISA TORO

PRES

06/21/2010

Electronic Signature of Signing Officer or Director

Date