2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059860

Entity Name: EDUCACION ONLINE, INC.

FILED Mar 04, 2011 Secretary of State

Current Principal Place of Business:

2307 SW 37TH AVENUE
SUITE 400
MIAMI, FL 33145 US

Current Mailing Address:

New Mailing Address:

New Mailing Address:

SUITE 400
MIAMI, FL 33145 US

FEI Number: 27-0548359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRISON, CHRISTOPHER 2307 SW 37TH AVENUE SUITE 400 MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HARRISON, CHRISTOPHER

Address: 2307 SW 37TH AVENUE, SUITE # 400

City-St-Zip: MIAMI, FL 33145 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: CHRISTOPHER HARRISON P 03/04/2011