

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000059860

Entity Name: EDUCACION ONLINE, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7251 N.E. 2ND AVENUE
SUITE 201
MIAMI, FL 33138 US

Current Mailing Address:

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

New Mailing Address:

7251 N.E. 2ND AVENUE
SUITE 201
MIAMI, FL 33138 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:

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

Name and Address of New Registered Agent:

HARRISON, CHRISTOPHER
7251 N.E. 2ND AVENUE
SUITE 201
MIAMI, FL 33138 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: CHRISTOPHER P HARRISON

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARRISON, CHRISTOPHER
Address: 7251 N.E. 2ND AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33138 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 P. HARRISON

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date