

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096627

FILED
Feb 09, 2012
Secretary of State

Entity Name: LEARNING UNIVERSE ACADEMY INC.

Current Principal Place of Business:

14511 SW 172 STREET
MIAMI, FL 33177 US

New Principal Place of Business:

12039 SW 132 COURT
SUITE 16
MIAMI, FL 33186 US

Current Mailing Address:

14511 SW 172 STREET
MIAMI, FL 33177 US

New Mailing Address:

12039 SW 132 COURT
SUITE 16
MIAMI, FL 33186 US

FEI Number: 27-1395553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ROXANA A
14511 SW 172 STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

GONZALEZ, ROXANA A
12039 SW 132 COURT
SUITE 16
MIAMI, FL 33186 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: ROXANA A GONZALEZ

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, ROXANA A
Address: 12039 SW 132 COURT SUITE 16
City-St-Zip: MIAMI, FL 33186 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: ROXANA A GONZALEZ

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date