

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001416

FILED
Apr 14, 2011
Secretary of State

Entity Name: "SMARTY PANTS LEARNING ACADEMY, CORP"

Current Principal Place of Business:

15260 SW 280 ST
204
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

15260 SW 280 ST
204
HOMESTEAD, FL 33033

New Mailing Address:

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

Name and Address of Current Registered Agent:

JIMENEZ, JANET
15260 SW 280 ST
204
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

VILLANUEVA, ZORAIDA
15260 SW 280 ST
204
HOMESTEAD, FL 33033 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: ZORAIDA VILLANUEVA

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILLANUEVA, ZORAIDA
Address: 15260 SW 280 ST SUITE 204
City-St-Zip: HOMESTEAD, FL 3303

Title: VP
Name: VILLANUEVA, DANNY
Address: 15260 SW 280 ST SUITE 204
City-St-Zip: HOMESTEAD, FL 33033

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: ZORAIDA VILLANUEVA

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date