

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016253

FILED
Aug 29, 2011
Secretary of State

Entity Name: EXCELLENCE IN LEARNING MIAMI COMPANY

Current Principal Place of Business:

5710 SW 56 TERRACE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5710 SW 56 TERRACE
MIAMI, FL 33143

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:

DIAZ, BARBARA C
5710 SW 56 TERRACE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CASTELLANOS DIAZ, BARBARA
5710 SW 56 TERRACE
MIAMI, FL 33143 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: BARBARA CASTELLANOS DIAZ

08/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CASTELANOS DIAZ, BARBARA
Address: 5710 SW 56 TERRACE
City-St-Zip: MIAMI, FL 33143

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: BARBARA CASTELLANOS DIAZ

PRES

08/29/2011

Electronic Signature of Signing Officer or Director

Date