

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044607

FILED
Apr 21, 2011
Secretary of State

Entity Name: BRILLIANT MINDS LEARNING CENTER INC

Current Principal Place of Business:

211 NW 99TH ST
MIAMI, FL 33150

New Principal Place of Business:

8395 NE 2ND AVE
MIAMI, FL 33127

Current Mailing Address:

211 NW 99TH ST
MIAMI, FL 33150

New Mailing Address:

P.O. BOX 381695
MIAMI, FL 33238

FEI Number: 27-2666063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGUSTE, MARIE-DANY C
211 NW 99TH ST
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

AUGUSTE, MARIE-DANY C
7900 NW 27TH AVE
SUITE D-6
MIAMI, FL 33147 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: MARIE-DANY C. AUGUSTE

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AUGUSTE, MARIE-DANY C
Address: 7900 NW 27TH AVE, SUITE D-6
City-St-Zip: MIAMI, FL 33147

Title: VP
Name: AUGUSTE, GINA
Address: 500 NW 165TH STREET RD
City-St-Zip: MIAMI, FL 33168

Title: S
Name: AUGUSTE, BUTLER
Address: 500 NW 165TH STREET RD
City-St-Zip: MIAMI, FL 33169

Title: T
Name: AUGUSTE, MARIE-DANY
Address: 7900 NW 27TH AVE, SUITE D-6
City-St-Zip: MIAMI, FL 33147

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: MARIE-DANY C. AUGUSTE

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date