

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044607

FILED
Apr 14, 2012
Secretary of State

Entity Name: BRILLIANT MINDS LEARNING CENTER INC

Current Principal Place of Business:

8395 NE 2ND AVE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 381695
MIAMI, FL 33238

New Mailing Address:

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
7900 NW 27TH AVE
SUITE D-6
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

AUGUSTE, MARIE-DANY C
8395 NE 2ND AVE
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: MARIE-DANY C AUGUSTE

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AUGUSTE, MARIE-DANY C
Address: 8395 NE 2ND AVE
City-St-Zip: MIAMI, FL 33138

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

P

04/14/2012

Electronic Signature of Signing Officer or Director

Date