

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079671

FILED
Jan 06, 2012
Secretary of State

Entity Name: ENGLISH, LEARNING INSTITUTE, INC.

Current Principal Place of Business:

3820 SW 79TH AVE
97
MIAMI, FL 33155

New Principal Place of Business:

7311 NW 12 STREET
28
MIAMI, FL 33126

Current Mailing Address:

3820 SW 79TH AVE
97
MIAMI, FL 33155

New Mailing Address:

7311 NW 12 STREET
28
MIAMI, FL 33126

FEI Number: 27-3607336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, YELINESKY D
16201 NW 77 PL
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

FERNANDEZ, YELINESKY D
7311 NW 12 STREET
28
MIAMI, FL 33126 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FERNANDEZ, YELINESKY D
Address: 7311 NW 12 STREET #28
City-St-Zip: MIAMI, FL 33126

Title: D
Name: HERNANDEZ, JOHAMBERT
Address: 7311 NW 12 STREET #28
City-St-Zip: MIAMI, FL 33126

Title: E
Name: VILLARREAL, JONATHAN
Address: 7311 NW 12 STREET #28
City-St-Zip: MIAMI, FL 33126

Title: E
Name: RODRIGUEZ, DANAY
Address: 7311 NW 12 STREET #28
City-St-Zip: MIAMI, FL 33126

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: YELINESKY FERNANDEZ

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date