

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000100494

FILED
Dec 05, 2011
Secretary of State

Entity Name: LIU AFTER SCHOOL ACADEMY, INC.

Current Principal Place of Business:

2712 WEST 79TH ST
HIALEAH, FL 33016 UN

New Principal Place of Business:

Current Mailing Address:

2712 WEST 79TH ST
HIALEAH, FL 33016 UN

New Mailing Address:

FEI Number: 27-4260477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUDINO, JUAN C SR.
2712 WEST 79 TH ST
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

DEL RIO, YISELL
2712 WEST 79 TH ST
HIALEAH, FL 33016 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: DEL RIO YISELL

12/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEL RIO, YISELL
Address: 2712 WEST 79TH ST
City-St-Zip: HIALEAH, FL 33016

Title: VP
Name: CASARES, LISAE
Address: 2712 WEST 79TH ST
City-St-Zip: HIALEAH, FL 33016

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: DEL RIO YISELL

P

12/05/2011

Electronic Signature of Signing Officer or Director

Date