

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064543

FILED
Apr 28, 2012
Secretary of State

Entity Name: TIME SQUARE LEARNING CENTER INC.

Current Principal Place of Business:

851 E SR 434, STE 180
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

851 E SR 434, STE 180
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 45-2869039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORO, VERONICA A
5371 GRAND CYPRESS CIRCLE #103
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

PENALOZA, MARIA ESTHER
851 E SR 434, STE 180
LONGWOOD, FL 32750 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: MARIA ESTHER PENALOZA

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENALOZA, MARIAESTHER
Address: 851 E. SR 434, STE#180
City-St-Zip: LONGWOOD, FL 32750

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: MARIA ESTHER PENALOZA

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date