

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067924

FILED
Aug 10, 2012
Secretary of State

Entity Name: EXCELLING MINDS TUTORING SERVICES AND EDUCATIONAL SOLUTIONS, INC.

Current Principal Place of Business:

2423 SW 147 AVENUE
STE. 180
MIAMI, FL 33185

New Principal Place of Business:

14750 SW 26 STREET
STE. 109
MIAMI, FL 33185

Current Mailing Address:

2423 SW 147 AVENUE
STE. 180
MIAMI, FL 33185

New Mailing Address:

14750 SW 26 STREET
STE. 109
MIAMI, FL 33185

FEI Number: 45-2903528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LORENZO, JAVIER
2423 SW 147 AVENUE
STE. 180
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

LORENZO, JAVIER
14750 SW 26 STREET
STE. 109
MIAMI, FL 33185 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: JAVIER LORENZO

08/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LORENZO, JAVIER
Address: 14750 SW 26 STREET, STE. 109
City-St-Zip: MIAMI, FL 33185

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: JAVIER LORENZO

P

08/10/2012

Electronic Signature of Signing Officer or Director

Date