

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000108236

FILED
Apr 10, 2012
Secretary of State

Entity Name: LEARNING EXPRESS INTERNATIONAL, INC.

Current Principal Place of Business:

320 NE 16 AVENUE
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

320 NE 16 AVENUE
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 38-3861987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVER, PHYLLIS DR
320 NE 16 AVENUE
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CORDOVER, PHYLLIS
Address: 320 NE 16 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301

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: PHYLLIS CORDOVER

DR.

04/10/2012

Electronic Signature of Signing Officer or Director

Date