

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36947

Entity Name: JIM MCLEAN LTD., INC.

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

% DORAL LEARNING CENTER
4400 N.W. 87 AVENUE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

% DORAL LEARNING CENTER
4400 N.W. 87 AVENUE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 13-3608611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEAN, JIM
% DORAL LEARNING CENTER
4400 NW 87TH AVE.
MIAMI, FL 33178 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCLEAN, JAMES
Address: 4400 N.W. 87TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: CFO () Delete
Name: RODRIGUEZ, DMAR
Address: 4400 NW 87TH AVE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: RODRIGUEZ, OMAR
Address: 4400 NW 87TH AVE
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OMAR RODRIGUEZ

CFO

06/24/2009

Electronic Signature of Signing Officer or Director

Date