

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038411

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE LEARNING NEST ACADEMY, INC.

Current Principal Place of Business:

20432 NW 44TH CT
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

20432 NW 44TH CT
MIAMI, FL 33055

New Mailing Address:

FEI Number: 65-0419771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEETJEN, LODZ
14620 N E 5TH COURT
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

THE TAX AND ACCOUNTING FIRM, INC.
935 NE 125 STREET
NORTH MIAMI, FL 33161 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: JUDY DASILVA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: DEETJEN, LODZ
Address: 14620 N E 5TH CT
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LODZ DEETJEN

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date