

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045924

FILED
Apr 29, 2011
Secretary of State

Entity Name: KILLIAN OAKS HOUSE OF LEARNING, INC.

Current Principal Place of Business:

10545 S.W. 97 AVENUE
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

10545 S.W. 97 AVENUE
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0595907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOMER, PETER ATTY.
1200 FOUR SEASONS TOWER
1441 BRICKELL AVENUE
MIAMI, FL 33331 US

Name and Address of New Registered Agent:

KLINE, KEVIN F ATTY.
2600 SOUTH DOUGLAS ROAD
902
CORAL GABLES, FL 33134 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: KEVIN F. KLINE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: RICON, MERCEDES
Address: 10545 S.W. 97 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: P
Name: RICON, MERCEDES A
Address: 10545 S.W. 97 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: S
Name: RICON, DAVID
Address: 10545 SW 97TH AVENUE
City-St-Zip: MIAMI, FL 33176

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: MERCEDES RICON

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date