

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000044279

FILED
Jul 30, 2010
Secretary of State

Entity Name: STARLIT LEARNING CENTER INC.

Current Principal Place of Business:

19800 NORTH MIAMI AVENUE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

19800 NORTH MIAMI AVENUE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-0764531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOREZ, LINDA A
6424 NW 200 ST
MIAMI, FL 33015 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: P
Name: FLOREZ, LINDA A
Address: 14591 SW 33RD COURT
City-St-Zip: MIRAMAR, FL 33027

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: LINDA A FLOREZ

P

07/30/2010

Electronic Signature of Signing Officer or Director

Date