

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051384

FILED
Feb 19, 2012
Secretary of State

Entity Name: AVENTURA LEARNING CENTER, INC.

Current Principal Place of Business:

2221 NE 171 ST
MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

2221 NE 171 ST
MIAMI, FL 33160

New Mailing Address:

FEI Number: 65-0760058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OTERO, EILEEN
2221 NE 171 STREET
NORTH MIAMI BEACH, FL 33160 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: PSD
Name: OTERO, EILEEN O
Address: 2221 NE 171 STREET
City-St-Zip: NORTH MIAMI BEACH., FL 33160

Title: TD
Name: OTERO, RICHARD
Address: 2221 NE 171 STREET
City-St-Zip: NORTH MIAMI BEACH., FL 33160

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: EILEEN OTERO

PRES

02/19/2012

Electronic Signature of Signing Officer or Director

Date