

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052556

FILED
Apr 16, 2012
Secretary of State

Entity Name: KOALA LEARNING CENTERS, INC.

Current Principal Place of Business:

17741 SW 2ND ST
PEMBROKE PINES, FL 330293924 US

New Principal Place of Business:

Current Mailing Address:

17741 SW 2ND ST
PEMBROKE PINES, FL 330293924 US

New Mailing Address:

FEI Number: 65-0761249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSTIG, DAVID A
17741 SW 2ND STREET
PEMBROKE PINES, FL 330293924 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: PTD
Name: LUSTIG, DAVID A.
Address: 17741 SW 2ND ST
City-St-Zip: PEMBROKE PINES, FL 330293924

Title: VP
Name: LUSTIG, CHARLES H
Address: 17741 SW 2ND STREET
City-St-Zip: PEMBROKE PINES, FL 330293924

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: DAVID A. LUSTIG

PTD

04/16/2012

Electronic Signature of Signing Officer or Director

Date