

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000020236

FILED
Jun 25, 2010
Secretary of State

Entity Name: A LITTLE COLLEGE CLUB CORP.

Current Principal Place of Business:

6878 NW 169TH ST
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 171512
MIAMI LAKES, FL 33017

New Mailing Address:

FEI Number: 65-0819562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, MARISOL
6878 NW 169TH STREET
HIALEAH, 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: VP
Name: BABOT, LAZARA J
Address: 2938 SW 138 AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: P-S
Name: TORRES, MARISOL
Address: 6305 GAGE PL. #308
City-St-Zip: MIAMI LAKES, FL 33014

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: MARISOL TORRES

PRES

06/25/2010

Electronic Signature of Signing Officer or Director

Date