2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031888

Entity Name: BELL EDUCATION CENTER, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1150 N E 125TH STREET NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

10451 NW 117TH AVENUE SUITE 110 MIAMI, FL 33178

FEI Number: 65-0865683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SODERQUIST, ALAN L 10451 NW 117TH AVENUE SUITE 110 MIAMI, FL 33178 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SODERQUIST, ALAN L

Address: 10451 NW 117TH AVENUE SUITE 110

City-St-Zip: MIAMI, FL 33178 US

Title: COO

Name: HOCHHAUSER, STEVEN

Address: 10451 NW 117TH AVENUE SUITE 110

City-St-Zip: MIAMI, FL 33178 US

Title: CFOS

Name: MATTHEWS, RONALD F JR

Address: 10451 NW 117TH AVENUE SUITE 110

City-St-Zip: MIAMI, FL 33178 US

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: RONALD F MATTHEWS JR. CFO 04/29/2011