

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 380316

Entity Name: THE BILTMORE SCHOOL, INC.

Current Principal Place of Business:

1600 S.W. RED ROAD
MIAMI, FL 33155

Current Mailing Address:

1600 S.W. RED ROAD
MIAMI, FL 33155 US

FEI Number: 59-1355026

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: JIM PERKINS, VICE-PRESIDENT

02/12/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT AND
SECRETARY

Name YUAN WEN HAO

Address 1600 S.W. RED ROAD

City-State-Zip: MIAMI FL 33155

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: YUAN WEN HAO

DIRECTOR, PRESIDENT
AND SECRETARY

02/12/2015

Electronic Signature of Signing Officer/Director Detail

Date