

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003679

Entity Name: LAUREATE EDUCATION, INC.

Current Principal Place of Business:

650 SOUTH EXETER STREET
12TH FLOOR
BALTIMORE, MD 21202

Current Mailing Address:

650 SOUTH EXETER STREET
12TH FLOOR
BALTIMORE, MD 21202 US

FEI Number: 52-1492296

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title DCEO
Name BECKER, DOUGLAS L
Address 650 SOUTH EXETER STREET
City-State-Zip: BALTIMORE MD 21202

Title SVPS
Name ZENTZ, ROBERT W
Address 650 SOUTH EXETER STREET
City-State-Zip: BALTIMORE MD 21202

Title CFO
Name SERCK-HANSEN, EILIF
Address 650 SOUTH EXETER STREET
City-State-Zip: BALTIMORE MD 21202

Title DIR
Name FRIEDMAN, DARREN
Address 505 FIFTH AVENUE, 17TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title DIR
Name SMIDT, JONATHAN
Address 9 WEST 57TH STREET, SUITE 4200
City-State-Zip: NEW YORK NY 10019

Title DIR
Name CARROLL, BRIAN
Address 9 WEST 57TH STREET, SUITE 4200
City-State-Zip: NEW YORK NY 10019

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: ROBERT W. ZENTZ

SVPS

02/26/2013

Electronic Signature of Signing Officer/Director Detail

Date