

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000065049

Entity Name: UP & LEARN, CORP.

FILED
Jan 07, 2003
Secretary of State

Current Principal Place of Business:

17011 NORTH BAY RD #301
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

17011 NORTH BAY RD
301
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17011 NORTH BAY RD #301
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

17011 NORTH BAY RD
301
SUNNY ISLES BEACH, FL 33160

FEI Number: 65-1021561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLACURA, RAMON
17011 NORTH BAY RD #301
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

VILLACURA, RAMON
17011 NORTH BAY RD
301
SUNNY ISLES BEACH, FL 33160 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: RAMON VILLACURA

01/07/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VILLACURA, RAMON
Address: 17011 NORTH BAY RD #301
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VD () Delete
Name: CUEVAS, MARIA ELSA
Address: 17011 NORTH BAY RD #301
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD () Change (X) Addition
Name: VILLACURA, JACQUELINE
Address: 17011 NORTH BAY RD #301
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAMON VILLACURA

PD

01/07/2003

Electronic Signature of Signing Officer or Director

Date