

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047059

Entity Name: LOOK THINK & LEARN, INC.

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

2460 SW 18 AVE
#1101
MIAMI, FL 33145

New Principal Place of Business:

1800 SW 27TH AVE
208
MIAMI, FL 33145

Current Mailing Address:

2460 SW 18 AVE
#1101
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-2605325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UGUET, ELENA M
2460 SW 18 AVE
#1101
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: UGUET, ELENA M
Address: 2460 SW 18 AVE #1101
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: UGUET, MARIA E
Address: 14726 SW 9 LANE
City-St-Zip: MIAMI, FL 33194

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: MARIA E UGUET

VP

04/07/2010

Electronic Signature of Signing Officer or Director

Date