

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047059

FILED
Mar 20, 2012
Secretary of State

Entity Name: LOOK THINK & LEARN, INC.

Current Principal Place of Business:

1800 SW 27TH AVE
208
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2460 SW 18 AVE
#1101
MIAMI, FL 33145

New Mailing Address:

1800 SW 27TH AVE
208
MIAMI, FL 33145

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:

UGUET, ELENA M
803 BRUCE AVE N
LEHIGH ACRES, FL 33971 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

03/20/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: UGUET, ELENA M
Address: 803 BRUCE AVE NORTH
City-St-Zip: LEHIGH ACRES, FL 33971

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: ELENA M UGUET

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date