

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027353

Entity Name: LEARN TO GROW, INC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

18461 MIRAMAR PARKWAY
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

18461 MIRAMAR PARKWAY
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 26-4542688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSATO, EILEEN
2361 DOGWOOD CT
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

BUSATO, EILEEN
218 SE 14TH ST APT 1608
MIAMI, FL 33131 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: EILEEN BUSATO

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUSATO, EILEEN
Address: 218 SE 14TH ST APT 1608
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: BUSATO, JORGE
Address: 18461 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33029

Title: T
Name: LEONI, YAJAIRA
Address: 18461 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33029

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: EILEEN BUSATO

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date