

**2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N12000003997

**Entity Name:** LEARNING MATTERS, INC.

**Current Principal Place of Business:**

15605 S.W. 82 COURT  
MIAMI, FL 33157

**Current Mailing Address:**

15605 S.W. 82 COURT  
MIAMI, FL 33157

**FEI Number: 45-5077370**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

PINTO, DIANA  
15605 S.W. 82 COURT  
MIAMI, FL 33157 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            CEO  
Name            PINTO, DIANA  
Address        15605 S.W. 82ND COURT  
City-State-Zip: MIAMI FL 33157

Title            DIR  
Name            PINTO, SILVIA  
Address        15605 S.W. 82ND COURT  
City-State-Zip: MIAMI FL 33157

Title            DIR  
Name            PINTO, LUIS  
Address        15605 S.W. 82ND COURT  
City-State-Zip: MIAMI FL 33157

*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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: DIANA PINTO**

**CEO**

**04/30/2016**

Electronic Signature of Signing Officer/Director Detail

Date