2021 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: Yes

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

FILED Mar 22, 2021

Secretary of State

8334637191CC

Officer/Director Detail:

Title CEO Title DIR

Name PINTO, DIANA Name PINTO, SILVIA

Address 15605 S.W. 82ND COURT Address 15605 S.W. 82ND COURT

City-State-Zip: MIAMI FL 33157 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

Electronic Signature of Signing Officer/Director Detail

03/22/2021 Date