

2013 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

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

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date