2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1400000594

Entity Name: LEARNING GOAL USA, INC.

Current Principal Place of Business:

818 BRACK STREET KISSIMMEE. FL 34744

Current Mailing Address:

818 BRACK STREET KISSIMMEE. FL 34744 US

FEI Number: 46-4946517 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LUDENA, TESSI B 7623 SW 129TH PL MIAMI, FL 33183 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: TESSI B. LUDENA 04/30/2015

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2015

Secretary of State

CC0842750219

Officer/Director Detail:

Title PRES Title VP, SECRETARY

Name ARDILES, ANDREA L Name RAMIREZ, JORGE A

Address 390 17TH STREET, UNIT 5023 Address 818 BRACK ST

City-State-Zip: ATLANTA GA 30363 City-State-Zip: KISSIMMEE FL 34744

Title VP, TREASURER Title VP

NameMONTORO, RAISANameLUDENA, TESSI BAddress24229 EL PILARAddress7623 SW 129TH PLCity-State-Zip:LAGUNA NIGUEL CA 92677City-State-Zip:MIAMI FL 33183

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: JORGE A. RAMIREZ

VP, SECRETARY LEARNING GOAL USA, INC. 04/30/2015