

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004981

FILED
Mar 28, 2009
Secretary of State

Entity Name: EARTH LEARNING, INC.

Current Principal Place of Business:

8201 SW 99 COURT
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8201 SW 99 COURT
MIAMI, FL 33173

New Mailing Address:

FEI Number: 57-1170959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ AND ASSOCIATES
122 MINORCA AVENUE
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GONZALEZ, CARLOS
Address: 8995 SW 84 CT
City-St-Zip: MIAMI, FL 33156

Title: T () Delete
Name: BLAZEJACK, DEENA
Address: 6450 SW 128 ST
City-St-Zip: MIAMI, FL 33156

Title: P () Delete
Name: YANEZ, MARIO M
Address: 8201 SW 99 COURT
City-St-Zip: MIAMI, FL 33173

Title: S,TR () Delete
Name: STOCKER, BRADFORD
Address: 5771 SW 50 TERR.
City-St-Zip: MIAMI, FL 33155

Title: T () Delete
Name: DIBENEDETTO-COLTON, JOYCE
Address: 11340 SW 93 ST.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIO M. YANEZ

MR.

03/28/2009

Electronic Signature of Signing Officer or Director

Date