2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004981

FILED Feb 16, 2010 Secretary of State

Entity Name: EARTH LEARNING, INC.

Current Principal Place of Business: New Principal Place of Business:

8201 SW 99 COURT MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

8201 SW 99 COURT MIAMI, FL 33173

FEI Number: 57-1170959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BENITEZ AND ASSOCIATES 122 MINORCA AVENUE MIAMI, FL 33134 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

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 GONZALEZ, CARLOS

 Address:
 8995 SW 84 CT

 City-St-Zip:
 MIAMI, FL 33156

Title: 7

Name: BLAZEJACK, DEENA Address: 6450 SW 128 ST City-St-Zip: MIAMI, FL 33156

Title: F

Name: YANEZ, MARIO M Address: 8201 SW 99 COURT City-St-Zip: MIAMI, FL 33173

Title: S,TR

 Name:
 STOCKER, BRADFORD

 Address:
 5771 SW 50 TERR.

 City-St-Zip:
 MIAMI, FL 33155

Title:

Name: DIBENEDETTO-COLTON, JOYCE

Address: 11340 SW 93 ST. City-St-Zip: MIAMI, FL 33176

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: MARIO M YANEZ MR 02/16/2010