

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N03000004981

**FILED**  
**Apr 27, 2011**  
**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:**

5825 SW 68 STREET  
A1  
SOUTH MIAMI, FL 33143

**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: TR  
Name: CHAVEZ, EDUARDO  
Address: 300 NE 2ND AVE  
City-St-Zip: MIAMI, FL 33132 US

Title: SEC  
Name: TAYLOR, DION  
Address: 1904 COOLIDGE STREET  
City-St-Zip: HOLLYWOOD, FL 33020 US

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

Title: T  
Name: REILLY, BUCK  
Address: 5776 SW 74TH TERRACE  
City-St-Zip: SOUTH MIAMI, FL 33143

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

T

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date