

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004981

FILED
Apr 30, 2012
Secretary of State

Entity Name: EARTH LEARNING, INC.

Current Principal Place of Business:

5825 SW 68 STREET
A1
SOUTH MIAMI, FL 33143

New Principal Place of Business:

5825 SW 68 STREET
100
SOUTH MIAMI, FL 33143

Current Mailing Address:

8201 SW 99 COURT
MIAMI, FL 33173

New Mailing Address:

5825 SW 68 STREET
100
SOUTH MIAMI, FL 33143

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

DIR

04/30/2012

Electronic Signature of Signing Officer or Director

Date