

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008232

FILED
Mar 29, 2011
Secretary of State

Entity Name: ENRICH LEARNING, INC.

Current Principal Place of Business:

8537 NW 7TH ST.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8537 NW 7TH ST.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-3401103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, VICKY
8537 NW 7TH ST.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LEONE, LILIANA J
8537 NW 7 ST.
MIAMI, FL 33126 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: LILIANA J. LEONE

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEONE, LILIANA
Address: 8537 NW 7TH ST.
City-St-Zip: MIAMI, FL 33126

Title: VD
Name: LEONE, DANTE
Address: 8537 NW 7TH ST.
City-St-Zip: MIAMI, FL 33126

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: LILIANA J. LEONE

PD

03/29/2011

Electronic Signature of Signing Officer or Director

Date