

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 10, 2005
Secretary of State**

DOCUMENT# P00000062292

Entity Name: LEARNING PC, CORP.

Current Principal Place of Business:

3140 NW 72ND AVE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3140 NW 72ND AVE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-1019623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELIS, SONIA
3140 NW 72ND AVE
MIAMI, FL 33122 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: PD () Delete
Name: RIZZUTO, JOSE A
Address: 3140 NW 72ND AVE
City-St-Zip: MIAMI, FL 33122

Title: VD (X) Delete
Name: CELIS, SONIA
Address: 3140 NW 72ND AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CELIS, SONIA
Address: 3140 NW 72ND AVE
City-St-Zip: MIAMI, FL 33122

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SONIA CELIS

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11/10/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date