

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124412

FILED
Aug 06, 2008
Secretary of State

Entity Name: LEARNING SMART RESOURCES, INC.

Current Principal Place of Business:

5901 SW 32ND STREET
MIAMI, FL 33155

New Principal Place of Business:

8510 SW 8TH STREET
MIAMI, FL 33144

Current Mailing Address:

5901 SW 32ND STREET
MIAMI, FL 33155

New Mailing Address:

8510 SW 8TH STREET
MIAMI, FL 33144

FEI Number: 65-1167402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUQUE, ALEXANDER
5901 SW 32ND STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SUAREZ, MILDRED
8510 SW 8TH STREET
MIAMI, FL 33144 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: MILDRED SUAREZ

08/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DUQUE, WINIFRED G
Address: 5901 SW 32ND STREET
City-St-Zip: MIAMI, FL 33155

Title: SVD (X) Delete
Name: MARTINEZ SUAREZ, MILDRED
Address: 10352 S.W. 14TH STREET
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SUAREZ, MILDRED
Address: 8510 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MILDRED SUAREZ

PTD

08/06/2008

Electronic Signature of Signing Officer or Director

Date