

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102328

Entity Name: KEY TO LEARNING, INC.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

905 SRANDON BLVD
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

905 CRANDON BLVD
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

530 SABAL PALM DRIVE
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 56-2396358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JAVIER J
95 MERRICK WAY
SUITE 610
CORAL GABLES, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.S. () Delete
Name: RODRIGUEZ, ELENA P
Address: 530 SABAL PALM DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELENA P. RODRIGUEZ

Electronic Signature of Signing Officer or Director

P.S.

01/30/2008

Date