

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004632

Entity Name: LERNI CORPORATION

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

12460 SW 8 ST STE 207
MIAMI, FL 33184

New Principal Place of Business:

12460 SW 8 STREET
#207
MIAMI, FL 33184

Current Mailing Address:

12460 SW 8 ST STE 207
MIAMI, FL 33184

New Mailing Address:

12460 SW 8 STREET
#207
MIAMI, FL 33184

FEI Number: 27-0113615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ELVIRA
1190 SW 142ND PLACE
MIAMI, FL 33184 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
Name: RODRIGUEZ, ELVIRA
Address: 1190 SW 142ND PLACE
City-St-Zip: MIAMI, FL 33184

Title: VD
Name: RODRIGUEZ, MIGUEL
Address: 1190 SW 142ND PLACE
City-St-Zip: MIAMI, FL 33184

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELVIRA RODRIGUEZ

PD

01/11/2011

Electronic Signature of Signing Officer or Director

Date