2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047059

Entity Name: LOOK THINK & LEARN, INC.

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2460 SW 18 AVE 1800 SW 27TH AVE #1101 208

MIAMI, FL 33145 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

2460 SW 18 AVE #1101 MIAMI, FL 33145

FEI Number: 20-2605325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UGUET, ELENA M 2460 SW 18 AVE #1101 MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 UGUET, ELENA M

 Address:
 2460 SW 18 AVE #1101

 City-St-Zip:
 MIAMI, FL 33145

Title: VP

Name: UGUET, MARIA E Address: 14726 SW 9 LANE City-St-Zip: MIAMI, FL 33194

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: MARIA E UGUET VP 04/07/2010