

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012863

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE MAGIC OF LEARNING, INC.

Current Principal Place of Business:

660 CRANDON BLVD
110-140
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

660 CRANDON BLVD
110-140
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 20-4222599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIELMA, ANNABELLA
2101 BRICKELL AVE.
SUITE 2709
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

VIELMA-KLINDT, ANNABELLA
2101 BRICKELL AVE.
607
MIAMI, FL 33129 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: ANNABELLA VIELMA-KLINDT

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRIN
Name: VIELMA, ANNABELLA
Address: 2101 BRICKELL AVE., SUITE 607
City-St-Zip: MIAMI, FL 33129 US

Title: PRIN
Name: VIELMA, VIRGINIA
Address: 2101 BRICKELL AVE., SUITE 2709
City-St-Zip: MIAMI, FL 33129 US

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: ANNABELLA VIELMA-KLINDT

PRI

04/29/2011

Electronic Signature of Signing Officer or Director

Date