2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058474

Entity Name: DVD2LEARN, INC.

FILED Jan 31, 2012 Secretary of State

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

13260 SW 108 STREET CIR. 13260 SW 108 ST CIR MIAMI, FL 33186

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13260 SW 108 ST CIR 13260 SW 108 STREET CIR.

MIAMI, FL 33186 MIAMI, FL 33186

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

RIVERO, JAVIER RIVERO, JAVIER 13260 SW 108 ST CIR 13260 SW 108 STREET CIR

MIAMI, FL 33186 MIAMI, FL 33186

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: JAVIER RIVERO 01/31/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

RIVERO, JAVIER Name: 13260 SW 108 ST CIR Address: City-St-Zip: MIAMI, FL 33186

Title: VΡ

Name: RIVERO, ANDREA Address: 13260 SW 108 ST CIR MIAMI, FL 33186 City-St-Zip:

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.

Ρ SIGNATURE: JAVIER RIVERO 01/31/2012