

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027353

Entity Name: LEARN TO GROW, INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

18461 MIRAMAR PARKWAY
MIRAMAR, FL 33029

New Principal Place of Business:

1951 NW S RIVER DR #2006
MIAMI, FL 33125

Current Mailing Address:

18461 MIRAMAR PARKWAY
MIRAMAR, FL 33029

New Mailing Address:

1951 NW S RIVER DR #2006
MIAMI, FL 33125

FEI Number: 26-4542688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSATO, EILEEN
218 SE 14TH ST APT 1608
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BUSATO, EILEEN
1951 NW S RIVER DR #2006
MIAMI, FL 33125 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUSATO, EILEEN
Address: 1951 NW S RIVER DR #2006
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: BUSATO, JORGE
Address: 1951 NW S RIVER DR #2006
City-St-Zip: MIAMI, FL 33125

Title: T
Name: LEONI, YAJAIRA
Address: 1951 NW S RIVER DR
City-St-Zip: MIAMI, FL 33125

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: EILEEN BUSATO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date