

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047887

Entity Name: LEARNING LIFE, INC

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

16468 SW 50 TERRACE
MIAMI, FL 33185

New Principal Place of Business:

16468 SW 50 TERRACE
MIAMI, FL 33185 US

Current Mailing Address:

16468 SW 50 TERRACE
MIAMI, FL 33185

New Mailing Address:

16468 SW 50 TERRACE
MIAMI, FL 33185 US

FEI Number: 27-1818996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURANT, PETER
16468 SW 50 TERRACE
MIAMI, FL 33185 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: P
Name: DURANT, PETER
Address: 16468 SW 50 TERRACE
City-St-Zip: MIAMI, FL 33185 US

Title: SEC
Name: ORTEGON, EMMA
Address: 16468 SW 50 TERRACE
City-St-Zip: MIAMI, FL 33185 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: PETER DURANT

P

03/26/2011

Electronic Signature of Signing Officer or Director

Date