

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026112

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: TECHNOLOGY LEARNING CORP.

**Current Principal Place of Business:**

2025 NORTHEAST 164TH STREET  
SUITE 617  
NORTH MIAMI BEACH, FL 33162

**New Principal Place of Business:**

**Current Mailing Address:**

2025 NORTHEAST 164TH STREET  
SUITE 617  
NORTH MIAMI BEACH, FL 33162

**New Mailing Address:**

P.O. BOX 248816  
CORAL GABLES, FL 33124

FEI Number: 01-0959103

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

DUBOIS, LIBI  
2025 NE 164 STREET  
SUITE 617  
NORTH MIAMI BEACH, FL 33162 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: LIBI DUBOIS

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: V  
Name: MOREIRA, MARLE  
Address: P.O. BOX 248816  
City-St-Zip: CORAL GABLES, FL 33124

Title: D  
Name: DUBOIS, LIBI  
Address: P.O. BOX 248816  
City-St-Zip: CORAL GABLES, FL 33124

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: MARLE MOREIRA

V

04/29/2011

Electronic Signature of Signing Officer or Director

Date