

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026112

FILED
May 01, 2012
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:

P.O. BOX 248816
CORAL GABLES, FL 33124

New Mailing Address:

FEI Number: 01-0959103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

05/01/2012

Electronic Signature of Signing Officer or Director

Date