

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069051

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: BORN 2 LEARN, INC.

## Current Principal Place of Business:

8794 NW 25TH STREET  
MIAMI, FL 33178

## New Principal Place of Business:

8794 NW 25TH STREET  
MIAMI, FL 33172

## Current Mailing Address:

8794 NW 25TH STREET  
MIAMI, FL 33178

## New Mailing Address:

8794 NW 25TH STREET  
MIAMI, FL 33172

FEI Number: 65-0872820

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PALACIO, MARIA  
8794 NW 25 STREET  
MIAMI, FL 33178

## Name and Address of New Registered Agent:

PALACIO, MARIA  
8794 NW 25 STREET  
MIAMI, FL 33172

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: MARIA PALACIO

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PALACIO, MARIA  
Address: 5266 NW. 114TH AVE. APT. 204  
City-St-Zip: MIAMI, FL 33178

Title: VP ( ) Delete  
Name: SUROS, CRISTINA  
Address: 5266 NW 114TH AVE. APT. 204  
City-St-Zip: MIAMI, FL 33178

Title: D ( ) Delete  
Name: PALACIO DE ZAMBRANO, LLINKA  
Address: 5266 NW 114TH AVE. APT. 204  
City-St-Zip: MIAMI, FL 33178

Title: D ( ) Delete  
Name: PARET, LEANOR  
Address: 1221 SW 132 CT  
City-St-Zip: MIAMI, FL 33184

Title: D (X) Delete  
Name: PARET, JEHE K  
Address: 411 S. HOLLYBROOK DR #308  
City-St-Zip: HOLLYWOOD, FL 33025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PALACIO, MARIA  
Address: 5266 NW. 114TH AVE. APT. 204  
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change ( ) Addition  
Name: SUROS, CRISTINA  
Address: 5266 NW 114TH AVE. APT. 204  
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change ( ) Addition  
Name: PALACIO DE ZAMBRANO, LLINKA  
Address: 5266 NW 114TH AVE. APT. 204  
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change ( ) Addition  
Name: PARET, JETTE  
Address: 411 S. HOLLYBROOK DR #308  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA PALACIO

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date