

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069051

FILED
Jul 11, 2006
Secretary of State

Entity Name: BORN 2 LEARN, INC.

Current Principal Place of Business:

8794 NW 25TH STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8794 NW 25TH STREET
MIAMI, FL 33172

New Mailing Address:

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 33172 US

Name and Address of New Registered Agent:

SUROS, CRISTINA
8794 NW 25 STREET
MIAMI, FL 33172 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: CRISTINA SUROS

07/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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 33172

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALACIO, MARIA
Address: 3999 NW 47 TERRACE
City-St-Zip: DORAL, FL 33178

Title: VPD (X) Change () Addition
Name: SUROS, CRISTINA
Address: 10586 NW 51 ST
City-St-Zip: DORAL, FL 33178

Title: TD (X) Change () Addition
Name: PALACIO DE ZAMBRANO, LLINKA
Address: 10358 NW 46 ST
City-St-Zip: DORAL, FL 33178

Title: SD (X) Change () Addition
Name: PARET, JETTE
Address: 9735 NW 52 ST #209
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CRISTINA SUROS

VPD

07/11/2006

Electronic Signature of Signing Officer or Director

Date