

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069051

FILED
Apr 30, 2011
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:

ESPINEL, CRISTINA
8794 NW 25 STREET
MIAMI, FL 33172 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: ESPINEL, CRISTINA
Address: 10586 NW 51 ST
City-St-Zip: DORAL, FL 33178

Title: VP
Name: PALACIO DE ZAMBRANO, LLINKA
Address: 10358 NW 46 ST
City-St-Zip: DORAL, FL 33178

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: CRISTINA ESPINEL

P

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date