2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000065604

Entity Name: LEARN INTERNATIONAL-US, INC.

Current Principal Place of Business:

272 ABERDEEN STREET DUNEDIN. FL 34698

Current Mailing Address:

BERGSTRASSE 106 ATTN THOMAS LEIBRECHT 69121 HEIDELBERG, GERMANY 69121 DE

FEI Number: 59-3408582 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STROHAUER, GARY N. 1150 CLEVELAND STREET SUITE 300 CLEARWATER, FL 33755 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: GARY N. STROHAUER 01/22/2020

Electronic Signature of Registered Agent

Date

FILED Jan 22, 2020

Secretary of State

1690808794CC

Officer/Director Detail:

Title CST Title [

Name LEIBRECHT, CHRISTOPH Name LEIBRECHT, HARALD

Address 12931 CARLINGTON LANE Address BURGWEG 22

City-State-Zip: RIVERVIEW FL 33579 City-State-Zip: INGERSHEIM GERMANY 74379

Title D Title D

NameLEIBRECHT, THOMASNameLEIBRECHT, MARKUSAddressSCHLOSSAddress272 ABERDEEN STREETCity-State-Zip:INGERSHEIM OC 74379City-State-Zip: DUNEDIN FL 34698

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.