

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008046

FILED
Mar 14, 2012
Secretary of State

Entity Name: LEARNING ONE TO ONE FOUNDATION, INC.

Current Principal Place of Business:

2555 COLLINS AVE #2010
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2555 COLLINS AVE #2010
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 27-0792775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TWANI, ERIKA T
2555 COLLINS AVE #2010
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

TWANI, ERIKA
2555 COLLINS AVE #2010
MIAMI BEACH, FL 33140 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: ERIKA TWANI

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FONTAN, JULIO L
Address: 2555 COLLINS AVE #2010
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPD
Name: TWANI, ERIKA
Address: 2555 COLLINS AVE #2010
City-St-Zip: MIAMI BEACH, FL 33140

Title: TD
Name: ROMERO GONZALEZ, CARLOS E
Address: 2555 COLLINS AVE #2010
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD
Name: HOMMES RODRIGUEZ, RUDOLF M
Address: 2555 COLLINS AVE #2010
City-St-Zip: MIAMI BEACH, FL 33140

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIKA TWANI

VPD

03/14/2012

Electronic Signature of Signing Officer or Director

Date