2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005690

FILED May 01, 2011 Secretary of State

Entity Name: OUR WORLD EARLY LEARNING CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

1537 RIALTO DRIVE 1650 N MILITARY TRAIL

BOYNTON BEACH, FL 33436 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

1537 RIALTO DRIVE 1650 N MILITARY TRAIL

BOYNTON BEACH, FL 33436 WEST PALM BEACH, FL 33409

FEI Number: 26-2841794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VIZCARONDO, SARAH

VIZCARONDO, SARAH

1537 RIALTO DRIVE

VIZCARONDO, SARAH

1650 N MILITARY TRAIL

BOYNTON BEACH, FL 33436 US WEST PALM BEACH, FL 33409 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: 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: VIZCARONDO, SARAH
Address: 1650 N MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D

Name: VIZCARONDO, MICHAEL
Address: 1650 N MILITARY TRAIL

City-St-Zip: WEST PALM BEACH, FL 33409

Title: D

Name: MARTINEZ, FELIX Address: !650 N MILITARY TRAIL

City-St-Zip: WEST PALM BEACH, FL 33409

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: FELIX MARTINEZ VP 05/01/2011