

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 25, 2012
Secretary of State

DOCUMENT# N10000003235

Entity Name: ONE ON ONE CHILDREN'S SERVICES, CORP.**Current Principal Place of Business:**8900 SW 117TH AVE.
C-108
MIAMI, FL 33186**New Principal Place of Business:**8900 SW 117TH AVE.
C-108
MIAMI, FL 33186 UN**Current Mailing Address:**8900 SW 117TH AVE.
C-108
MIAMI, FL 33186**New Mailing Address:****FEI Number:** 80-0710884 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ONE ON ONE LEARNING
8900 SW 117TH AVE.
C-108
MIAMI, FL 33186 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: HENRY, LUCY L
Address: 8900 SW 117TH AVE. C-108
City-St-Zip: MIAMI, FL 33186 US**Title:** VP
Name: MENDOZA, MICHELLE
Address: 8900 SW 117TH AVE. C-108
City-St-Zip: MIAMI, FL 33186 US**Title:** TRES
Name: BORRERO, ALBERT
Address: 8900 SW 117TH AVE. C-108
City-St-Zip: MIAMI, FL 33186 US

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: LUCY HENRY

PR

04/25/2012

Electronic Signature of Signing Officer or Director

Date