

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005966

FILED
Apr 03, 2012
Secretary of State

Entity Name: ONE LEARNING ACADEMY, INC.

Current Principal Place of Business:

8900 SW 117 AVENUE
C-108
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

8900 SW 117 AVENUE
C-108
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 45-2737755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEDAN, ESTUARDO
8900 SW 117 AVENUE
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: C
Name: ZEDAN, ESTUARDO
Address: 8900 SW 117 AVENUE C-108
City-St-Zip: MIAMI, FL 33186 US

Title: SCY
Name: MASTRO, ALEXANDRA
Address: 8900 SW 117 AVENUE C-108
City-St-Zip: MIAMI, FL 33186 US

Title: TRES
Name: MARTINEZ, JULIO
Address: 8900 SW 117 AVENUE 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: ESTUARDO ZEDAN

C

04/03/2012

Electronic Signature of Signing Officer or Director

Date