

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 23, 2012
Secretary of State

DOCUMENT# N11000005966

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:**HENRY, LUCY
8900 SW 117 AVENUE
C-108
MIAMI, FL 33186 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: LUCY HENRY

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: HENRY, LUCY
Address: 8900 SW 117 AVENUE C-108
City-St-Zip: MIAMI, FL 33186 US

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

Title: TRES
Name: MENDOZA, MICHELLE
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: LUCY HENRY

PR

04/23/2012

Electronic Signature of Signing Officer or Director

Date