

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069800

FILED
Jan 21, 2012
Secretary of State

Entity Name: ONE BY ONE LEARNING CENTER INC

Current Principal Place of Business:

628 MASON AVE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

628 MASON AVE
DAYTONA BEACH, FL 32117 UN

Current Mailing Address:

628 MASON AVE
DAYTONA BEACH, FL 32114

New Mailing Address:

628 MASON AVE
DAYTONA BEACH, FL 32117 UN

FEI Number: 20-8839782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GISPERT, AURORA OWNER
628 MASON AVE
DAYTONA BEACH, FL 32114 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: GISPERT, AURORA
Address: 628 MASON AVE
City-St-Zip: DAYTONA BEACH, FL 32117 US

Title: VP
Name: GISPERT, ORESTES
Address: 628 MASON AVE
City-St-Zip: DAYTONA BEACH, FL 32117 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AURORA GISPERT

P

01/21/2012

Electronic Signature of Signing Officer or Director

Date