2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068912

Entity Name: WORLD OF WONDERS ACADEMY INC

FILED Feb 22, 2011 Secretary of State

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

101 SUZANNE AVE

ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

101 SUZANNE AVE ORANGE PARK, FL 32073

FEI Number: 30-0489992 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:

CALZADILLA, YOLANDA ESQUIVEL, YUNIA 101 SUZANNE AVE 101 SUZANNE AVE

ORANGE PARK, FL 32073 US ORANGE PARK, FL 32073 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: ESQUIVEL 02/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ∨

 Name:
 CALZADILLA, YOLANDA

 Address:
 101 SUZANNE AVE

 City-St-Zip:
 ORANGE PARK, FL 32073

Title: A

 Name:
 LIMA, OSVALDO

 Address:
 101 SUZANNE AVE

 City-St-Zip:
 ORANGE PARK, FL 32073

Title: OFFI

 Name:
 ESQUIVEL, YUNIA

 Address:
 101 SUZANNE AVE

 City-St-Zip:
 ORANGE PARK, FL 32073

Title: F

 Name:
 ESQUIVEL, FELIX

 Address:
 101 SUZANNE AVE

 City-St-Zip:
 ORANGE PARK, FL 32073

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: ESQUIVEL P 02/22/2011