

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000022934

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** OUR KIDS LEARNING CENTER, INC.

**Current Principal Place of Business:**

10040 MARTINIQUE DRIVE  
CUTLER BAY, FL 33189

**New Principal Place of Business:**

**Current Mailing Address:**

10040 MARTINIQUE DRIVE  
CUTLER BAY, FL 33189

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AGUIAR-PEREZ, BETTY  
10040 MARTINIQUE DRIVE  
CUTLER BAY, FL 33189 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: AGUIAR-PEREZ, BETTY  
Address: 10040 MARTINIQUE DRIVE  
City-St-Zip: CUTLER BAY, FL 33189 US

Title: VP  
Name: DE LA VEGA, LISSETTE  
Address: 741 PLOVER AVENUE  
City-St-Zip: MIAMI SPRINGS, FL 33166 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: LISSETTE DE LA VEGA

VP

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date