

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005487

FILED
Feb 23, 2011
Secretary of State

Entity Name: LYCEE FRANCO AMERICAN INTERNATIONAL SCHOOL, INC.

Current Principal Place of Business:

5121 LANCELOT LANE
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

5121 LANCELOT LANE
DAVIE, FL 33331

New Mailing Address:

FEI Number: 75-3121451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOY, TIMOTHY M
5121 LANCELOT LANE
DAVIE, FL 33331 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: D
Name: MERISIO, CLAUDIO
Address: 9200 NW 54TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: D
Name: CASTRO, JULIAN A MEMBER
Address: 8463 NW 107 PATH # 3
City-St-Zip: DORAL, FL 33178

Title: D
Name: ECHEVERRY, DARIO CHRM.
Address: 4000 W ISLAND BLVD -APT 402
City-St-Zip: AVENTURA, FL 33130

Title: D
Name: GONZALEZ, IRVING VP
Address: 80 SW 8TH ST - SUITE 1710
City-St-Zip: MIAMI, FL 33130

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: JACQUELYNE HOY

OF

02/23/2011

Electronic Signature of Signing Officer or Director

Date