

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005917

FILED
Apr 29, 2009
Secretary of State

Entity Name: COLEGIO ACADEMIA REMINGTON ALUMNI ASSOCIATION, INC.

Current Principal Place of Business:

4501 PALM AVE #104
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4501 PALM AVE #104
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 41-2102317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIO D
4501 PALM AVE #104
HIALEAH, FL 33012 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 () Delete
Name: MEDIGUTIA, ARTURO
Address: 13722 SW 20 STREET
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: NELSON, LEON
Address: 8341 NW 7 STREET, APT. S4
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: RUHI, JOAQUIN R
Address: 7475 NW 7TH STREET
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: RODRIGUEZ, MARIO D
Address: 2825 INDIAN CREEK DR., #905
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIO D. RODRIGUEZ

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date