

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 29, 2008
Secretary of State**

DOCUMENT# N07000008846

Entity Name: ARCHIMEDEAN ACADEMY PTO INC.

Current Principal Place of Business:12425 SW 72 ST.
MIAMI, FL 33183**New Principal Place of Business:****Current Mailing Address:**12425 SW 72 ST.
MIAMI, FL 33183**New Mailing Address:**

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SUAREZ-GEORGOULAKIS, LUZ
12425 SW 72 ST.
MIAMI, FL 33183 US**Name and Address of New Registered Agent:**VICTOR, CLAVIJO
12425 SW 72 ST.
MIAMI, FL 33183 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: VICTOR CLAVIJO

08/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DP () Delete
Name: XEROHEMONA, KIRIAKE
Address: 12425 SW 72 ST.
City-St-Zip: MIAMI, FL 33183Title: DV () Delete
Name: LUIS, LYDIA
Address: 12425 SW 72 ST.
City-St-Zip: MIAMI, FL 33183Title: DV () Delete
Name: FUNDORA, MARISOL
Address: 12425 SW 72 ST.
City-St-Zip: MIAMI, FL 33183Title: DT () Delete
Name: SUAREZ-GEORGOULAKIS, LUZ
Address: 12425 SW 72 ST.
City-St-Zip: MIAMI, FL 33183Title: DS () Delete
Name: TAYLOR, ROSA
Address: 12425 SW 72 ST.
City-St-Zip: MIAMI, FL 33183Title: DS () Delete
Name: BARDOUSOS, OLGA
Address: 12425 SW 72 ST.
City-St-Zip: MIAMI, FL 33183**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DP (X) Change () Addition
Name: CLAVIJO, VICTOR
Address: 12425 SW 72 ST.
City-St-Zip: MIAMI, FL 33183Title: DV (X) Change () Addition
Name: DRAKOPOULOU, DINA
Address: 12425 SW 72 ST.
City-St-Zip: MIAMI, FL 33183Title: DV (X) Change () Addition
Name: LEONE, MONICA
Address: 12425 SW 72 ST.
City-St-Zip: MIAMI, FL 33183Title: DT (X) Change () Addition
Name: CAHIZ, AMANDA
Address: 12425 SW 72 ST.
City-St-Zip: MIAMI, FL 33183Title: DS (X) Change () Addition
Name: MORERA, ADRI
Address: 12425 SW 72 ST.
City-St-Zip: MIAMI, FL 33183Title: DS (X) Change () Addition
Name: MOREJON, VIVIAN
Address: 12425 SW 72 ST.
City-St-Zip: MIAMI, FL 33183

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: VICTOR CLAVIJO

DP

08/29/2008

Electronic Signature of Signing Officer or Director

Date