

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008846

FILED
Feb 20, 2012
Secretary of State

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:

DIANE, VENTO DP
12425 SW 72 ST.
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

MARILYN, ROMERO DP
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: EDELMA CORTEZ

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ROMERO, MARILYN
Address: 12425 SW 72 ST.
City-St-Zip: MIAMI, FL 33183

Title: DV
Name: GUZMAN, MONICA
Address: 12425 SW 72 ST.
City-St-Zip: MIAMI, FL 33183

Title: DV
Name: CORTEZ, EDELMA
Address: 12425 SW 72 ST.
City-St-Zip: MIAMI, FL 33183

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: EDELMA CORTEZ

TREA

02/20/2012

Electronic Signature of Signing Officer or Director

Date