

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007417

FILED
May 28, 2010
Secretary of State

Entity Name: MIAMI ACADEMY OF EXCELLENCE, INC.

Current Principal Place of Business:

7990 SW 117TH AVENUE
SUITE 135
MIAMI, FL 33183

New Principal Place of Business:

1223 SW 4 STREET
4TH FLOOR
MIAMI, FL 33135

Current Mailing Address:

7990 SW 117TH AVENUE
SUITE 135
MIAMI, FL 33183

New Mailing Address:

1223 SW 4 STREET
4TH FLOOR
MIAMI, FL 33135

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SHELTON, DERRICK
7990 SW 117TH AVENUE
SUITE 135
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

DIAZ, GUARIONE M
1223 SW 4 STREET
4TH FLOOR
MIAMI, FL 33135 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: GUARIONE M. DIAZ

05/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DIAZ, GUARIONE M
Address: 1223 SW 4 STREET
City-St-Zip: MIAMI, FL 33135

Title: EVP
Name: LOPEZ, SONIA
Address: 1223 SW 4 STREET
City-St-Zip: MIAMI, FL 33135

Title: TREA
Name: PAZOS, ANDRES
Address: 1223 SW 4 STREET
City-St-Zip: MIAMI, FL 33135

Title: SEC
Name: SANTANA, CRISTINA
Address: 1223 SW 4 STREET
City-St-Zip: MIAMI, FL 33135

Title: DIR
Name: SUAREZ, CELIA
Address: 210-174 STREET APARTMENT 1811
City-St-Zip: MIAMI BEACH, FL 33160

Title: MS.
Name: DELGADO, JESSICA
Address: 1223 SW 4 STREET
City-St-Zip: MIAMI, FL 33135

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: GUARIONE M. DIAZ

PRES

05/28/2010

Electronic Signature of Signing Officer or Director

Date