

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007417

FILED
Jan 12, 2011
Secretary of State

Entity Name: ALPHA CHARTER OF EXCELLENCE, INC.

Current Principal Place of Business:

1223 SW 4TH ST
MIAMI, FL 33135

New Principal Place of Business:

1223 SW 4TH STREET
MIAMI, FL 33135

Current Mailing Address:

1223 SW 4TH ST
MIAMI, FL 33135

New Mailing Address:

1223 SW 4TH STREET
MIAMI, FL 33135

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, GUARIONE M
1223 SW 4TH STREET
MIAMI, FL 33135 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: P
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: T
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: D
Name: SUAREZ, CELIA
Address: 210-174 STREET APARTMENT 1811
City-St-Zip: MIAMI BEACH, FL 33160

Title: D
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

01/12/2011

Electronic Signature of Signing Officer or Director

Date