

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007417

FILED
Feb 23, 2012
Secretary of State

Entity Name: ALPHA CHARTER OF EXCELLENCE, INC.

Current Principal Place of Business:

1223 SW 4TH STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1223 SW 4TH STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 45-4394892

FEI Number Applied For ()

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:

LOPEZ, SONIA
1223 SW 4TH STREET
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: SONIA LOPEZ

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: STEIN, JUDITH
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: CAPOTE, LISA
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: LISA CAPOTE

D

02/23/2012

Electronic Signature of Signing Officer or Director

Date