

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11032

FILED
Jan 04, 2011
Secretary of State

Entity Name: OUR LADY OF THE ROSARY SCHOOL, INC.

Current Principal Place of Business:

10701 SW 95 ST
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

10701 SW 95 ST
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 59-2074432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRVEN, MARTHA R
10701 SW 95 STREET
MIAMI, FL 33176 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: SIRVEN, MARTHA R.
Address: 10701 SW 95 STREET
City-St-Zip: MIAMI, FL 33176

Title: ST
Name: SIRVEN, JOSE LUIS
Address: 10701 SW 95 STREET
City-St-Zip: MIAMI, FL 33176

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARTHA R. SIRVEN

_____ Electronic Signature of Signing Officer or Director

PRES

01/04/2011

_____ Date