

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 348268

FILED
Jan 12, 2009
Secretary of State

Entity Name: CONCHITA ESPINOSA ACADEMY, INC.

Current Principal Place of Business:

12975 SW 6TH STREET
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

12975 SW 6TH STREET
MIAMI, FL 33184

New Mailing Address:

FEI Number: 59-1401668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-ZUBIETA, CAROL L DVP
12975 SW 6TH ST.
MIAMI, FL 33184 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIAZ, MARIBEL
Address: 9800 S.W. 85 AVE.
City-St-Zip: MIAMI, FL 33156

Title: DVP () Delete
Name: DIAZ-ZUBIETA, CAROL
Address: 10380 S.W. 97 ST
City-St-Zip: MIAMI, FL 33176

Title: DST () Delete
Name: ESPINOSA, ALICIA,
Address: 8300 GRAND CANAL DR.
City-St-Zip: MIAMI, FL 33144

Title: D (X) Delete
Name: DIAZ-ZUBIETA, ANA
Address: 10410 S.W. 99 ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DST (X) Change () Addition
Name: DIAZ-ZUBIETA, ANA
Address: 10410 S.W. 99 ST
City-St-Zip: MIAMI, FL 33176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROL DIAZ-ZUBIETA

DVP

01/12/2009

Electronic Signature of Signing Officer or Director

Date