

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 16, 2012
Secretary of State

DOCUMENT# 733002

Entity Name: BILINGUAL PRIVATE SCHOOLS ASSOCIATION, INC.**Current Principal Place of Business:**3720 EAST 4TH AVE
HIALEAH, FL 33013**New Principal Place of Business:**2732 S.W. 32 AVE.
MIAMI, FL 33133**Current Mailing Address:**3720 EAST 4TH AVE
HIALEAH, FL 33013**New Mailing Address:**2732 S.W. 32 AVE.
MIAMI, FL 33133

FEI Number: 59-1410520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:JIMENEZ-FOYO, MARGARITA
3720 EAST 4TH AVE
HIALEAH, FL 33013 US**Name and Address of New Registered Agent:**BRITO, BEATRIZ
2732 S.W. 32 AVE.
MIAMI, FL 33133 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: BEATRIZ BRITO

11/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRITO, BEATRIZ
Address: 2732 S.W. 32 AVE.
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: DEVILLIERS, JILIANN
Address: 8450 S.W. 24 STREET
City-St-Zip: MIAMI, FL 33165

Title: S
Name: VALDES, CARIDAD
Address: 1851 DELAWARE PARKWAY
City-St-Zip: MIAMI, FL 33145

Title: T
Name: ALONSO, ISABEL C
Address: 369 EAST 10 STREET
City-St-Zip: HIALEAH, FL 33010

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: BEATRIZ BRITO

PRES

11/16/2012

Electronic Signature of Signing Officer or Director

Date