2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Nov 16, 2012 **DOCUMENT#733002** Secretary of State

Entity Name: BILINGUAL PRIVATE SCHOOLS ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

3720 EAST 4TH AVE 2732 S.W. 32 AVE. HIALEAH, FL 33013 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2732 S.W. 32 AVE. 3720 EAST 4TH AVE HIALEAH, FL 33013 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: Name and Address of New Registered Agent:

JIMENEZ-FOYO, MARGARITA BRITO, BEATRIZ 3720 EAST 4TH AVE 2732 S.W. 32 AVE. US HIALEAH, FL 33013 US MIAMI, FL 33133

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:

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

Title:

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

Title:

VALDES, CARIDAD Name: 1851 DELAWARE PARKWAY Address:

City-St-Zip: MIAMI, FL 33145

Title:

Name: ALONSO, ISABEL C 369 EAST 10 STREET Address: 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