

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L87443

Entity Name: ACADEMIA INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1000 QUAYSIDE TERRACE
1104
MIAMI, FL 33138

New Principal Place of Business:

4000 TOWERSIDE TERRACE
2010
MIAMI, FL 33138

Current Mailing Address:

1000 QUAYSIDE TERRACE
1104
MIAMI, FL 33138

New Mailing Address:

4000 TOWERSIDE TERRACE
2010
MIAMI, FL 33138

FEI Number: 19-1566648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDAKOVIC, TOMISLAV
1000 QUAYSIDE TERRACE
1104
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

MANDAKOVIC, TOMISLAV
4000 TOWERSIDE TERRACE
2010
MIAMI, FL 33138 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:

Electronic Signature of Registered Agent

01/05/2011

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: MANDAKOVIC, TOMISLAV
Address: 4000 TOWERSIDE TERRACE, #2010
City-St-Zip: MIAMI, FL 33138

Title: MR
Name: MANDAKOVIC, ANDRO A
Address: 4000 TOWERSIDE TERRACE, #2010
City-St-Zip: MIAMI, FL 33138

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: TOMISLAV MANDAKOVIC

Electronic Signature of Signing Officer or Director

DR

01/05/2011

Date