

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 20, 2011
Secretary of State

Entity Name: MIAMI INTERNATIONAL SEMINARY, INC.

Current Principal Place of Business:

14401 OLD CUTLER ROAD
SUITE B
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

14401 OLD CUTLER ROAD
SUITE B
MIAMI, FL 33158

New Mailing Address:

FEI Number: 91-2132082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUENSTEIN, GREG D PRES.
14401 OLD CUTLER RD
SUITE B
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

HAUENSTEIN, GREG D
14401 OLD CUTLER RD
SUITE B
MIAMI, FL 33158 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: D. GREG HAUENSTEIN

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: GOODE, SANDRA
Address: 7240 SW 146 TERRACE
City-St-Zip: MIAMI, FL 33158

Title: D
Name: KERN, JAMES
Address: 17525 SW 188ST
City-St-Zip: MIAMI, FL 33187

Title: CD
Name: AGER, AJ
Address: 8375 SW 149 DRIVE
City-St-Zip: MIAMI, FL 33158

Title: P
Name: HAUENSTEIN, D. GREG
Address: 9439 SW 186TH STREET
City-St-Zip: MIAMI, FL 33157

Title: D
Name: RICHARDS, WILLIAM
Address: 8201 SW 148TH DRIVE
City-St-Zip: MIAMI, FL 33158

Title: DR.
Name: CABRERA, BRIGIDO
Address: 10 STRAWBERRY LANE
City-St-Zip: SOUTHTON, CT 06489 US

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: D. GREG HAUENSTEIN

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date