2007 NOT-FÖR-PROFIT CORPORATION **ANNUAL REPORT**

May 11, 2007 8:00 am Secretary of State 05-11-2007 90034 007 ****61.25 DOCUMENT # N01000006007 SOMÉRSET ACADEMY MIDDLE SCHOOL, INC. 40111244 Principal Place of Business Mailing Address 20803 JOHNSON ST 6255 BIRD ROAD PEMBROKE PINES, FL 33029 MIAMI, FL 33155 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 04232007 Chg-NP CR2E037 (12/06) 4. FEI Number 65-1139256 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DR SUITE 4 WESTON, FL 33331 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. DCP DIRECTOR TITLE ☐ Delete TITLE Change Addition ALEJANDRA SALIMA TACQUINET NAME BARROSO, VICTOR NAME 4475 NAVTILUS DRIVE STREET ADDRESS 1228 WEST AVE # 1405 STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEAUL, FL 33140 **DVCS** director ☐ Delete ☐ Change Addition ROMEU, MERYL LOVIS MARIN NAME NAME STREET ADDRESS 16486 SW 20 ST. STREET ADDRESS 19315 CHATTANOOGA DRIVE CITY-ST-ZIP MIRAMAR, FL 33027 CITY-ST-ZIP SAN ANTONIO, TEXAS 76229 D vice-president/treasurer TITLE ☐ Delete TITLE ☐ Change Addition BERNARDO MONTERO NAME HUI FANG SU, ANGIÉ NAME STREET ADDRESS 2150 ARECA PALM RD. STREET ADDRESS 14982 SW 69 STREET MIAMILAL 33193 VICE-PRESIDENT BOCA RATON, FL 33432 CITY-ST-ZIP CITY-ST-7IP Delete Addition DITE D TITLE ☐ Change SHANNIE SADESKY 506 SW 19 STREET GUILARTE, KIM NAME NAME 7700 NW 98TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH GARDENS, FL 33016 CITY-ST-ZIP PT. LAVDERDALE, FL 33315 ☐ Delete VICE-PRESIDENT ☐ Change **✓** Addition TITLE HANSON, CYNTHIA NAME SUZEITE RVIZ NAME 2755 CR 5710 STREET ADDRESS STREET ADDRESS 18491 SW 134 AVENUE CITY-ST-ZIP **DEVINE, TX 78016** CITY-ST-ZIP MIAMI, FL 33177 VICE-PRÉGIDENT

MIRAMAR FL 3<u>3021</u> 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied with this filing does not quality for exemptions contained in Chapter 119, Florida Statutes. I further certify that the information or the receiver for the supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if chapter 119, Florida Statutes, I further certify that the information indicated on this report as required by Chapter 617, Florida Statutes, I further certify that the information indicated on this report as required by Chapter 617, Florida Statutes, I further certify that the information indicated on this report as required by Chapter 617, Florida Statutes, I further certify that the information indicated on this report as required by Chapter 617, Florida Statutes, I further certify that the information indicated on this report as required by Chapter 617, Florida Statutes, I further certify that the information indicated in the information indicated in the information indicated in the information

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

RESENDEZ, CARLOS

4835 E. BEVERLY MAE DR.

SAN ANTONIO, TX 78016

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

ANTHONY TAHBI

1000 SW 177 WAY

Change

Addition

FILED

ATTACHMENT

SOMERSET ACADEMY, INC.
SOMERSET ACADEMY MIDDLE SCHOOL, INC.

2006 - 2007

PLEASE ADD:

David Calvo, Vice-President (VP) 20801 Johnson Street . Pembroke Pines, Florida 33029 dcalvo@somersetacademy.com