

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 11, 2007 8:00 am
Secretary of State

05-11-2007 90034 005 ****61.25

DOCUMENT # N03000002152

1. Entity Name
SOMERSET ACADEMY HIGH SCHOOL, INC.



Principal Place of Business
**6255 BIRD ROAD
MIAMI, FL 33155**

Mailing Address
**6255 BIRD ROAD
MIAMI, FL 33155**

40111246



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04232007 Chg-NP CR2E037 (12/06)

4. FEI Number
65-0770346

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**AULUETA, IGNACIO G
6255 BIRD ROAD
MIAMI, FL 33155**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

**Filing Fee is \$61.25
Due by May 1, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DCP
BARROSO, VICTOR
1228 WEST AVENUE 1405
MIAMI, FL 33139** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DIRECTOR
CYNTHIA HANSON
2755 CR 5710
DEVINE, TX 78016** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
HUIFANG SU, ANGIE
2150 ARECA PALM RD.
BOCA RATON, FL 33432** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DIRECTOR
CARLOS RESENDEZ
4835 E. BEVERLY MAE DRIVE
SAN ANTONIO, TX 78229** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DVCS
ROMAN, MARYL
16486 SW 20 STREET
MIRAMAR, FL 33027** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DIRECTOR
LOUIS MARIN
4315 CHATANOOGA DRIVE
SAN ANTONIO, TX 78240** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
GUILARTE, KIM
7700 NW 98TH STREET
HIALEAH, FL 33016** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VICE-PRESIDENT
SHANNIE SADECKY
506 SW 19 STREET
FT. LAUDERDALE, FL 33315** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
JACQUINET, ALEJANDRA S
4475 NAUTILUS DRIVE
MIAMI BEACH, FL 33140** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VICE-PRESIDENT
ANTHONY TAIBI
1880 SW 177 WAY
MIRAMAR, FL 33029** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
MONTERO, BERNARDO
20805 JOHNSON STREET
PEMBROKE PINES, FL 33029** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VICE-PRESIDENT
SUZETTE RUIZ
18491 SW 134 AVENUE
MIAMI, FL 33137** ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Victor Barroso

4/27/07

Date

(305) 669-2906

Daytime Phone #

ATTACHMENT

SOMERSET ACADEMY, INC.
SOMERSET ACADEMY MIDDLE SCHOOL, INC.
2006 - 2007

40111246

#N03002002152

PLEASE ADD:

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