2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005917

FILED May 03, 2010 Secretary of State

Date

Entity Name: COLEGIO ACADEMIA REMINGTON ALUMNI ASSOCIATION, INC.

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

4501 PALM AVE #104 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

4501 PALM AVE #104 HIALEAH, FL 33012

FEI Number: 41-2102317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, MARIO D 4501 PALM AVE #104 HIALEAH, FL 33012 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

OFFICERS AND DIRECTORS:

Title: [

Name: MENDIGUTIA, ARTURO Address: 13722 SW 20 STREET City-St-Zip: MIAMI, FL 33175

Title: D

 Name:
 MENDIGUTIA, MANUEL J

 Address:
 6225 SW 146 CT

 City-St-Zip:
 MIAMI, FL 33183

Title:

 Name:
 RUHI, JOAQUIN R

 Address:
 7475 NW 7TH STREET

 City-St-Zip:
 MIAMI, FL 33126

Title: D

Name: RODRIGUEZ, MARIO D Address: 2825 INDIAN CREEK DR., #905 City-St-Zip: MIAMI BEACH, FL 33140

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: MARIO D RODRIGUEZ DIR 05/03/2010