

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007622

FILED  
Apr 21, 2009  
Secretary of State

**Entity Name:** INTERNATIONAL STUDIES CHARTER HIGH SCHOOL, INC.

**Current Principal Place of Business:**

6255 BIRD ROAD  
MIAMI, FL 33155

**New Principal Place of Business:**

6361 SUNSET DRIVE  
MIAMI, FL 33143

**Current Mailing Address:**

6255 BIRD ROAD  
MIAMI, FL 33155

**New Mailing Address:**

6361 SUNSET DRIVE  
MIAMI, FL 33143

**FEI Number:** 41-2142346

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NRAI SRVS., INC  
2731 EXECUTIVE PRK DR STE 4  
FORT LAUDERDALE, FL 33331 US

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

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

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: VILCHEZ, USERO  
Address: 3500 CORAL WAY, SUITE #410  
City-St-Zip: MIAMI, FL 33134

Title: VP ( ) Delete  
Name: RODRIGUEZ, VICTOR  
Address: 986 ALHAMBRA CIR.  
City-St-Zip: MIAMI, FL 33134

Title: PDC ( ) Delete  
Name: COCO, PATRIZIA  
Address: 220 MIRACLE MILE STE 213  
City-St-Zip: MIAMI, FL 33134

Title: D ( ) Delete  
Name: DEPERIA, GIAMPIERO  
Address: 10 NE 39TH ST  
City-St-Zip: MIAMI, FL 33137

Title: D ( ) Delete  
Name: CAFFIN, JEAN MICHEL  
Address: 8200 NW 33RD ST STE 300  
City-St-Zip: MIAMI, FL 33122

Title: D ( ) Delete  
Name: FERNANDEZ LOPEZ, JOSE ANTONIO  
Address: 3163 OAK AVE  
City-St-Zip: MIAMI, FL 33133

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: USERO VILCHEZ, FRANCISCO J  
Address: 3500 CORAL WAY, SUITE #410  
City-St-Zip: MIAMI, FL 33134

Title: VP (X) Change ( ) Addition  
Name: RODRIGUEZ, VICTOR  
Address: C/O 6361 SUNSET DRIVE  
City-St-Zip: MIAMI, FL 33143

Title: D (X) Change ( ) Addition  
Name: COCO, PATRIZIA  
Address: C/O 220 MIRACLE MILE STE 213  
City-St-Zip: MIAMI, FL 33134

Title: D (X) Change ( ) Addition  
Name: DE PERSIA, GIAMPIERO  
Address: 10 NE 39TH ST  
City-St-Zip: MIAMI, FL 33137

Title: DCP (X) Change ( ) Addition  
Name: CAFFIN, JEAN-MICHEL  
Address: 200 S. BISCAYNE BLVD., SUITE 4620  
City-St-Zip: MIAMI, FL

Title: DVC (X) Change ( ) Addition  
Name: RODRIGUEZ, MIRIAM  
Address: 4420 SW 5 TERRACE  
City-St-Zip: MIAMI, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: VICTOR RODRIGUEZ

VP

04/21/2009

Electronic Signature of Signing Officer or Director

Date