

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007145

FILED  
Jun 21, 2007  
Secretary of State

Entity Name: CARPE DIEM ACADEMIA, INC.

## Current Principal Place of Business:

7151 SUNSET DRIVE  
MIAMI, FL 33143

## New Principal Place of Business:

15924 SW 92 AVE  
MIAMI, FL 33157

## Current Mailing Address:

7151 SUNSET DRIVE  
MIAMI, FL 33143

## New Mailing Address:

15924 SW 92 AVE  
MIAMI, FL 33157

FEI Number: 02-0759069      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:

TORRES, JUAN C  
8290 SW 47 TERRACE  
MIAMI, FL 33155      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: PD      ( ) Delete  
Name: TORRES, LISSA  
Address: 15924 SW 92 AVE.  
City-St-Zip: PALMETTO BAY, FL 33157

Title: VD      ( ) Delete  
Name: RAMOS, JEAYCES  
Address: 15924 SW 92 AVE.  
City-St-Zip: PALMETTO BAY, FL 33157

Title: STD      ( ) Delete  
Name: NUNEZ, BLANCA R  
Address: 15924 SW 92 AVE  
City-St-Zip: PALMETTO BAY, FL 33157

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD      (X) Change ( ) Addition  
Name: RAMOS, JEANETTE  
Address: 15924 SW 92 AVE.  
City-St-Zip: PALMETTO BAY, FL 33157

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: O      ( ) Change (X) Addition  
Name: REID, LYDIA  
Address: 15924 SW 92 AVE  
City-St-Zip: MIAMI, FL 33157

Title: O      ( ) Change (X) Addition  
Name: GONZALEZ, JESSICA  
Address: 15924 SW 92 AVE  
City-St-Zip: MIAMI, FL 33157

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: LISSA TORRES

PD

06/21/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date