

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 16, 2010
Secretary of State

Entity Name: CARPE DIEM ACADEMIA, INC.

Current Principal Place of Business:

15924 SW 92 AVE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

15924 SW 92 AVE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 02-0759069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, LISSA
15924 SW 92 AVE
PALMETTO, FL 33157 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
Name: TORRES, LISSA
Address: 15924 SW 92 AVE.
City-St-Zip: PALMETTO BAY, FL 33157

Title: VPD
Name: GONZALEZ, PEDRO
Address: 15924 SW 92 AVE.
City-St-Zip: PALMETTO BAY, FL 33157

Title: STD
Name: RIERA, MANUEL MR
Address: 15924 SW 92 AVE
City-St-Zip: PALMETTO BAY, FL 33157

Title: STD
Name: FERRER, MANUEL DR
Address: 15924 SW 92 AVE
City-St-Zip: PALMETTO BAY, FL 33157

Title: BOD
Name: ARTHUR, MIRIAM C MS
Address: 15924 SW 92 AVE
City-St-Zip: PALMETTO BAY, FL 33157

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: LISSA TORRES

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date