2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005175

Entity Name: MCA ACADEMY, INC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2860 OAK AVENUE MIAMI, FL 33133 US **Current Mailing Address: New Mailing Address:** 2860 OAK AVENUE MIAMI, FL 33133 FEI Number: 20-5389782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KISHLAR, BRIGITTE ZUMPANO, PATRICIOS & WINKER 2860 OAK AVENUE 312 MINORCA AVENUE MIAMI, FL 33133 US CORAL GABLES, FL 33134 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: DAVID J. WINKER 04/28/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **TPVS** () Change () Addition () Delete KISHLAR, BRIGITTE Name: Name: Address: 3505 WILDWOOD CIR Address: City-St-Zip: MIAMI, FL 33133 City-St-Zip: Title: Title: () Delete () Change () Addition

KISHLAR, BRIGITTE Name: Name: Address: 3505 WILDWOOD CIR Address: City-St-Zip: MIAMI, FL 33133 City-St-Zip: Title: () Delete Title: () Change () Addition AYRAMDJAN, ALAIN Name: Name: 3, RUE DES DAMES AUGUSTINES Address: Address: City-St-Zip: 92200 NEUILLY, FRANCE, City-St-Zip:

 Title:
 T
 () Delete
 Title:

 Name:
 AYRAMDJAN, ALBERT
 Name:

 Address:
 1 BIS HAMEAU BOILEAU
 Address:

 City-St-Zip:
 75016 PARIS, FRANCE,
 City-St-Zip:

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: BRIGITTE KISHLAR P 04/28/2009

() Change () Addition