2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2008 08:00 AM DOCUMENT # N06000606840 **Secretary of State** MASTERS PREPARATORY SCHOOL, INC. Principal Place of Business Mailing Address 3580 WEST 84TH STREET 3580 WEST 84TH STREET HIALEAH, FL 33018 HIALEAH, FL 33018 01212008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5832710 Not Applicable - 1 fire 1 Fee Required 6. Name and Address of Current Registered Agent STATE OF STATE TEJEDA, ALEXIS A DO NOT WRITE 3580 WEST 84TH STREET HIALEAH, FL 33018 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be Filing Fee is \$61.25 Due by May 1, 2008 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME TEJEDA, ALEXIS A STREET ADDRESS 1625 KENNEDY CAUSÉWAY CITY ST-ZIP NORTH BAY VILLAGE, FL 33141 TITLE TD U00000800370 01/31/08-80014-020 61.25 NAME TEJEDA, MARISOL STREET ADDRESS 410 S.W. 136TH AVENUE CITY-ST-ZIP MIAMI, FL 33184 TITLE NAME AMARANTE, AMAURY STREET ADDRESS 410 S.W. 136TH AVENUE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33184 TITL F IN THIS SPACE NAME PEREZ-CARRION, AEELEN STREET ADDRESS 655 NORTH SHORE DRIVE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MIAMI BEACH, FL 33141

RODRIGUEZ, JENEISE

MIAMI, FL 33173

7420 S.W. 97TH AVENUE

1/23/08

(305) 556 8116

FILED