

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006840

FILED
Apr 29, 2009
Secretary of State

Entity Name: MASTERS PREPARATORY SCHOOL, INC.

Current Principal Place of Business:

3580 WEST 84TH STREET
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

3580 WEST 84TH STREET
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 20-5832710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEJEDA, ALEXIS A
3580 WEST 84TH STREET
HIALEAH, FL 33018 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: PSD () Delete
Name: TEJEDA, ALEXIS A
Address: 1625 KENNEDY CAUSEWAY
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: TD () Delete
Name: TEJEDA, MARISOL
Address: 410 S.W. 136TH AVENUE
City-St-Zip: MIAMI, FL 33184

Title: D () Delete
Name: AMARANTE, AMAURY
Address: 410 S.W. 136TH AVENUE
City-St-Zip: MIAMI, FL 33184

Title: D () Delete
Name: PEREZ-CARRION, AEELEN
Address: 655 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Delete
Name: RODRIGUEZ, JENEISE
Address: 7420 S.W. 97TH AVENUE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: TEJEDA, ALEXIS A
Address: 1625 KENNEDY CAUSEWAY # 1007
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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

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

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

Title: () Change () Addition
Name:
Address:
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: TEJEDA, ALEXIS A

PSD

04/29/2009

Electronic Signature of Signing Officer or Director

Date