

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 21, 2010
Secretary of State**

DOCUMENT# N06000009172

Entity Name: EXCELSIOR ACADEMIES, INC.

Current Principal Place of Business:

11828 SW 77TH TERRACE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

11828 SW 77TH TERRACE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 26-2248006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWER, ALICIA R
11828 SW 77TH TERRACE
MIAMI, FL 33183 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: D
Name: TRILLES, CLAUDIA
Address: 3275 NW 84 AVENUE
City-St-Zip: MIAMI, FL 33122 US

Title: D
Name: MORE, DULCE
Address: 772 NW 135TH CT.
City-St-Zip: MIAMI, FL 33182 US

Title: D
Name: GUERRA, YOSELIN
Address: 262 EAST 41 ST.
City-St-Zip: HIALEAH, FL 33013 US

Title: D
Name: BECEIRO, MAYDELIN
Address: 15898 SW 65 TERRACE
City-St-Zip: MIAMI, FL 33193

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: CLAUDIA TRILLES

MS.

01/21/2010

Electronic Signature of Signing Officer or Director

Date