2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009172

Entity Name: EXCELSIOR ACADEMIES, INC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11828 SW 77TH TERRACE MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

11828 SW 77TH TERRACE MIAMI, FL 33183

FEI Number: 26-2248006 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:

BOWER, ALICIA R 11828 SW 77TH TERRACE MIAMI, FL 33183 US

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: [

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:

 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 MRS. 02/16/2011