

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Aug 29, 2008  
Secretary of State**

DOCUMENT# N07000008846

Entity Name: ARCHIMEDEAN ACADEMY PTO INC.

**Current Principal Place of Business:**12425 SW 72 ST.  
MIAMI, FL 33183**New Principal Place of Business:****Current Mailing Address:**12425 SW 72 ST.  
MIAMI, FL 33183**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**SUAREZ-GEORGOULAKIS, LUZ  
12425 SW 72 ST.  
MIAMI, FL 33183 US**Name and Address of New Registered Agent:**VICTOR, CLAVIJO  
12425 SW 72 ST.  
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: VICTOR CLAVIJO

08/29/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: DP ( ) Delete  
Name: XEROHEMONA, KIRIAKE  
Address: 12425 SW 72 ST.  
City-St-Zip: MIAMI, FL 33183Title: DV ( ) Delete  
Name: LUIS, LYDIA  
Address: 12425 SW 72 ST.  
City-St-Zip: MIAMI, FL 33183Title: DV ( ) Delete  
Name: FUNDORA, MARISOL  
Address: 12425 SW 72 ST.  
City-St-Zip: MIAMI, FL 33183Title: DT ( ) Delete  
Name: SUAREZ-GEORGOULAKIS, LUZ  
Address: 12425 SW 72 ST.  
City-St-Zip: MIAMI, FL 33183Title: DS ( ) Delete  
Name: TAYLOR, ROSA  
Address: 12425 SW 72 ST.  
City-St-Zip: MIAMI, FL 33183Title: DS ( ) Delete  
Name: BARDOUSOS, OLGA  
Address: 12425 SW 72 ST.  
City-St-Zip: MIAMI, FL 33183**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DP (X) Change ( ) Addition  
Name: CLAVIJO, VICTOR  
Address: 12425 SW 72 ST.  
City-St-Zip: MIAMI, FL 33183Title: DV (X) Change ( ) Addition  
Name: DRAKOPOULOU, DINA  
Address: 12425 SW 72 ST.  
City-St-Zip: MIAMI, FL 33183Title: DV (X) Change ( ) Addition  
Name: LEONE, MONICA  
Address: 12425 SW 72 ST.  
City-St-Zip: MIAMI, FL 33183Title: DT (X) Change ( ) Addition  
Name: CAHIZ, AMANDA  
Address: 12425 SW 72 ST.  
City-St-Zip: MIAMI, FL 33183Title: DS (X) Change ( ) Addition  
Name: MORERA, ADRI  
Address: 12425 SW 72 ST.  
City-St-Zip: MIAMI, FL 33183Title: DS (X) Change ( ) Addition  
Name: MOREJON, VIVIAN  
Address: 12425 SW 72 ST.  
City-St-Zip: MIAMI, FL 33183

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: VICTOR CLAVIJO

DP

08/29/2008

Electronic Signature of Signing Officer or Director

Date