

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Mar 01, 2012
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:MARILYN, ROMERO DP
12425 SW 72 ST.
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: DP
Name: ROMERO, MARILYN
Address: 12425 SW 72 ST.
City-St-Zip: MIAMI, FL 33183Title: VP
Name: GUZMAN, MONICA
Address: 12425 SW 72 ST.
City-St-Zip: MIAMI, FL 33183Title: TREA
Name: CORTEZ, EDELMA
Address: 12425 SW 72 ST.
City-St-Zip: MIAMI, FL 33183Title: SECR
Name: SERRANO, JACQUE
Address: 12425 SW 72 ST
City-St-Zip: MIAMI, FL 33183

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: EDELMA CORTEZ

Electronic Signature of Signing Officer or Director

TREA

03/01/2012

Date