

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010781

FILED
May 04, 2012
Secretary of State

Entity Name: ACADEMICS, ARTS, ATHLETICS FOUNDATION, INC.

Current Principal Place of Business:

14160 PALMETTO FRONTAGE ROAD
SUITE 11
MIAMI LAKES, FL 33016

New Principal Place of Business:

75 N. ROYAL POINCIANA BLVD
MIAMI SPRINGS, FL 33166

Current Mailing Address:

14160 PALMETTO FRONTAGE ROAD
SUITE 11
MIAMI LAKES, FL 33016

New Mailing Address:

75 N. ROYAL POINCIANA BLVD
MIAMI SPRINGS, FL 33166

FEI Number: 26-2502759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, SHAUN M P.A.
2521 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 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: COO
Name: RIERA, MANUEL
Address: 11040 SW 40 ST
City-St-Zip: MIAMI, FL 33165

Title: CAO
Name: FERRER, MANUEL
Address: 75 N. ROYAL POINCIANA BLVD
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: S
Name: FERRER, MARIA
Address: 75 N. ROYAL POINCIANA BLVD
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: CCO
Name: RIZO, ALEJANDRO
Address: 75 N. ROYAL POINCIANA BLVD
City-St-Zip: MIAMI SPRINGS, FL 33166

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: MARIA FERRER

S

05/04/2012

Electronic Signature of Signing Officer or Director

Date