2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001470

FILED Jun 26, 2009 Secretary of State

Entity Name: THE ACADEMY OF EXCELLENCE IN JEWISH EDUCATION, INC.

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

9801 SW 121 STREET 9775 SW 87TH AVE MIAMI, FL 33176 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

9801 SW 121 STREET 9775 SW 87TH AVE MIAMI, FL 33176 MIAMI, FL 33176

FEI Number: 26-1976014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SCHWARTZ, RANDY
 RINCON, JORGE

 9801 SW 121 STREET
 9775 SW 87TH AVE

 MIAMI, FL 33176
 MIAMI, FL 33176
 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: JORGE RINCON 06/26/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 SCHWARTZ, RANDY
 Name:
 RINCON, JORGE

 Address:
 0004 CM 424 CTREET
 Address:
 0775 CM 0771 AME

 Name:
 SCHWARTZ, RANDY
 Name:
 RINCON, JORGE

 Address:
 9801 SW 121 STREET
 Address:
 9775 SW 87TH AVE

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 MIAMI, FL 33176

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: JORGE RINCON D 06/26/2009