

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007157

FILED
Jul 07, 2009
Secretary of State

Entity Name: CITY OF HIALEAH EDUCATION ACADEMY, INC

Current Principal Place of Business:

2590 W 76TH STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

6361 SUNSET DRIVE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-3087651 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:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

ACADEMICA CORPORATION
6361 SUNSET DRIVE
MIAMI, FL 33143 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: ACADEMICA CORPORATION

07/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBAINA, JULIO
Address: 501 PALM AVE
City-St-Zip: HIALEAH, FL 33010

Title: VP () Delete
Name: ALVAREZ, CARLOS
Address: 2590 W 76TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: D () Delete
Name: BOVO, ESTEBAN
Address: 501 PALM AVE
City-St-Zip: HIALEAH, FL 33010

Title: D () Delete
Name: HERNANDEZ, CARLOS
Address: 501 PALM AVE (3RD FLOOR)
City-St-Zip: HIALEAH, FL 33010

Title: D () Delete
Name: CARAGOL, JOSE F
Address: 501 PALM AVE (3RD FLOOR)
City-St-Zip: HIALEAH, FL 33010

Title: D () Delete
Name: CASALS-MUNOZ, VIVIAN
Address: 501 PALM AVE (3RD FLOOR)
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: YEDRA, JOSE
Address: 501 PALM AVE
City-St-Zip: HIALEAH, FL 33010

Title: VC (X) Change () Addition
Name: HERNANDEZ, CARLOS
Address: 501 PALM AVE (3RD FLOOR)
City-St-Zip: HIALEAH, FL 33010

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JULIO ROBAINA

P

07/07/2009

Electronic Signature of Signing Officer or Director

Date