

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007157

FILED
Apr 22, 2010
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:

6340 SUNSET DRIVE
MIAMI, FL 33143

FEI Number: 26-3087651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACADEMICA CORPORATION
6361 SUNSET DRIVE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ACADEMICA CORPORATION
6340 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:

04/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: ST
Name: YEDRA, JOSE
Address: 501 PALM AVE
City-St-Zip: HIALEAH, FL 33010

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

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

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

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: CARLOS ALVAREZ

VP

04/22/2010

Electronic Signature of Signing Officer or Director

Date