

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007516

FILED
Mar 10, 2009
Secretary of State

Entity Name: MIAMI PINNACLE ACADEMY, INC.

Current Principal Place of Business:

4300 N. UNIVERSITY DRIVE
SUITE C-201
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

4300 N. UNIVERSITY DRIVE
SUITE C-201
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRADER, MICHAEL G
4300 N. UNIVERSITY DRIVE
SUITE C-201
LAUDERHILL, FL 33351 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: CHRD () Delete
Name: PEREZ, DIEGO
Address: 5754 BIRD ROAD
City-St-Zip: MIAMI, FL 33196

Title: VCHR () Delete
Name: BRITO, JENNIFER
Address: 15023 SW 148 COURT
City-St-Zip: MIAMI, FL 33196

Title: STD () Delete
Name: VALCARCEL-ORTIZ, TANISHA
Address: 1245 SW 46TH AVENUE NO. 1202
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL STRADER

RA

03/10/2009

Electronic Signature of Signing Officer or Director

_____ Date