2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009660

FILED Feb 27, 2010 Secretary of State

Entity Name: NEW CHANCE BY CHOICE ACADEMY INC

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

6521 WEST 14 AVE HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

6521 WEST 14TH AVE 18520 NW 67TH AVENUE

HIALEAH, FL 33012 #295 MIAMI, FL 33015

FEI Number: 27-1617153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VALLEJO, CALIXTO 6521 WEST 14TH AVE HIALEAH, FL 33012 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: VALLEJO, CALIXTO
Address: 6521 WEST 14TH AVE
City-St-Zip: HIALEAH, FL 33012

Title: VP

 Name:
 HUNT, MONTRELLE

 Address:
 2820 NW 174 STREET

 City-St-Zip:
 MIAMI GARDES, FL 33056

Title: TREA

Name: ANICO, MANUEL

Address: 5882 W 20TH AVENUE, 2ND FLOOR

City-St-Zip: HIALEAH, FL 33016

Title: SEC

 Name:
 LACROIX-TORO, MICHELLE

 Address:
 19960 NW 4TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33029

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: CALIXTO VALLEJO PRES 02/27/2010