2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011640

FILED Apr 27, 2011 Secretary of State

Entity Name: MIAMI TRANSITION CHARTER SCHOOL INC.

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

12805 NE 10TH AVENUE

N_____

NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

12805 NE 10TH AVENUE N NORTH MIAMI, FL 33161

FEI Number: 27-1498337 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: PD

 Name:
 CAJUSTE, ERNST

 Address:
 12805 NE 10TH AVENUE

 City-St-Zip:
 NORTH MIAMI, FL 33161

Title: VPD

Name: FERTIL, MARC

Address: 12805 NE 10TH AVENUE City-St-Zip: NORTH MIAMI, FL 33161

Title: STD

Name: RODRIGUEZ, MARCOS I Address: 12805 NE 10TH AVENUE City-St-Zip: NORTH MIAMI, FL 33161

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: MARCOS I RODRIGUEZ STD 04/27/2011