

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008759

FILED
Apr 30, 2012
Secretary of State

Entity Name: MIAMI GARDENS CHARTER INC.

Current Principal Place of Business:

2750 NW 167TH STREET
MIAMI GARDENS, FL 33054 US

New Principal Place of Business:

5224 NW 187 LANE
MIAMI GARDENS, FL 33055 US

Current Mailing Address:

2750 NW 167TH STREET
MIAMI GARDENS, FL 33054 US

New Mailing Address:

5224 NW 187 LANE
MIAMI GARDENS, FL 33055 US

FEI Number: 25-1927272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CIFUENTES, GEMA G
5224 NW 187 LANE
MIAMI GARDENS, FL 33055 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: P
Name: CIFUENTES, GEMA C
Address: 5224 NW 187 LANE
City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: VP
Name: CIFUENTES, VICTOR M
Address: 5224 NW 187 LANE
City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: T
Name: LANUZA, CECILIA D
Address: 5224 NW 187 LANE
City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: S
Name: DEJESUS, MIRTA
Address: 5224 NW 187 LANE
City-St-Zip: MIAMI GARDENS, FL 33055 US

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: GEMA GALLO CIFUENTES

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date