2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13081

FILED Mar 04, 2011 Secretary of State

Entity Name: THE GERMAN SCHOOL OF SOUTH FLORIDA, INC.

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

SUNSET ELEMENTARY SCHOOL 5120 SW 72 STREET MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

PO BOX 431081 MIAMI, FL 332431081 US

FEI Number: 59-2642449 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:

LENTINEN, VARGAS & RIEDI, PA 7700 N KENDALL DRIVE, STE 303 MIAMI, FL 33156 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: SD

 Name:
 CUE, SANDRA

 Address:
 7221 SW 110 TERR

 City-St-Zip:
 PINECREST, FL 33156

Title: TD

Name: SPIEGELBERG, ANDREA Address: 13530 SW 109 TER City-St-Zip: MIAMI, FL 33186

Title: PD

 Name:
 ZIENTEK, GUSTAVO

 Address:
 9744 NW 45 LANE

 City-St-Zip:
 DORAL, FL 33178

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: ANDREA SPIEGELBERG

TD

03/04/2011