

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15777

FILED
Jan 09, 2009
Secretary of State

Entity Name: ASOCIACION DE ALUMNOS Y PROFESORES DEL COLEGIO ACADEMIA BALDOR, INC.

Current Principal Place of Business:

11120 SW 128 ST
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

11120 SW 128 ST
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 59-2710048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, MAGDALENA M.
11120 SW 128 ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ORTEGA, M. MAGDALENA
11120 SW 128 ST
MIAMI, FL 331765466 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: M. MAGDALENA ORTEGA

01/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: SANGUILY, SARAH M
Address: 6865 SW 45 LANE #8
City-St-Zip: MIAMI, FL 331556829

Title: VPD () Delete
Name: MORAIMA, YANES F
Address: 8135 SW 14 TER
City-St-Zip: MIAMI, FL 331445260

Title: SD () Delete
Name: FERNANDEZ, OLGA L
Address: 9350 FOUNTAINE BLEAU BLVD #205
City-St-Zip: MIAMI, FL 33172

Title: TD () Delete
Name: MORAU, MARTHA S
Address: 12130 SW 31 ST
City-St-Zip: MIAMI, FL 331752330

Title: VSD () Delete
Name: AMADOR, JUANITA
Address: 10304 SW 26 TERR
City-St-Zip: MIAMI, FL 331652851

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: YANES FERRO, MORAIMA
Address: 8135 SW 14 TER
City-St-Zip: MIAMI, FL 331445260

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

Title: TD (X) Change () Addition
Name: MORAN SAN ROMAN, MARTA R
Address: 12130 SW 31 ST
City-St-Zip: MIAMI, FL 331752330

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: M. MAGDALENA ORTEGA

PD

01/09/2009

Electronic Signature of Signing Officer or Director

Date