2007 NOT-FOR-PROFIT CORPORATION

FILED May 11, 2007 8:00 am Secretary of State

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05-11-2007 90034 006 ****61.25 DOCUMENT # N97000002553 1. Entity Name SOMERSET ACADEMY, INC. 40111245 Principal Place of Business Mailing Address 20801 JOHNSON STREET 6255 BIRD ROAD PEMBROKE PINES, FL 33029 MIAMI, FL 33155 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232007 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 65-0770346 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, STE 4 Street Address (P.O. Box Number is Not Acceptable) WESTON, FL 33331 ---Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed of printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DCP DIRECTOR TITLE Delete TITLE Addition ALEJANDRA SALIMA JARQVINET NAME BARROSO, VICTOR NAME STREET ADDRESS 1228 WEST AVENUE #1405 STREET ADDRESS 4475 NAVTILVS DRIVE CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP MIAMI BEAUL, PL 33140 DVCS ☐ Delete TITLE DIRECTOR TITLE ☐ Change Addition LOVIS MARIN 4315 CHATTANDOGA DRIVE ROMEU, MERYL NAME NAME 16486 SW 20 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33027 CITY-ST-ZIP SAN ANTONIO, TX 78229 VICE-PRESIDENT /TREASURER TITI F TITLE ☐ Delete Addition ☐ Change NAME HUI FANG SU, ANGIE NAME BERNARDO MONTERO 14982 SW 61 STREET STREET ADDRESS 2150 NAUTILUS DR. STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-ZIP MIAMI, FL 33193 VICE-PRESIDENT Delete TITLE ☐ Change Addition GUILARTE KIM SHANNIE SADEGKY 506 SW 19 STREET NAME STREET ADDRESS 7700 NW 98TH STREET STREET ADDRESS CITY-ST-ZIP HIALEAH GARDENS, FL 33016 CITY-ST-ZIP FT. LAVDERDALF, PL 33315 VICE-PRESIDENT Delete TITLE TITI F ☐ Change Addition SUZETTE RVIZ HANSON, CYNTHIA 18491 SW 134 AVENUE 2755 CR 5710 STREET ADDRESS STREET ADDRESS **DEVINE, TX 78016** CITY-ST-ZIP City-St-7iP MIAMI, FL 33177 VICE-PRESIDENT ☐ Delete ☐ Change **▼** Addition ANTHONY TAIBI RESENDEZ, CARLOS NAME STREET ADDRESS 2755 CR 5710 STREET ADDRESS 1080 SW 177 WAY CITY-ST-7IP DEVINE, TX 78016 CITY-ST-ZIP MIRAMAR, FLORIDA 33029 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the reserver for trusteer empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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ATTACHIENT SOMERSET ACADEMY, INC.

SOMERSET ACADEMY, MIDDLE SCHOOL, INC., 2006 - 2007

PLEASE ADD:

David Calvo, Vice-President (VP) 20801 Johnson Street Pembroke Pines, Florida 33029 dcalvo@somersetacademy.com