

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002553

FILED
May 20, 2010
Secretary of State

Entity Name: SOMERSET ACADEMY, INC.

Current Principal Place of Business:

20801 JOHNSON STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

6361 SUNSET DRIVE
MIAMI, FL 33143

New Mailing Address:

6340 SUNSET DRIVE
MIAMI, FL 33143

FEI Number: 31-1569428 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NRAI SERVICES, INC
2731 EXECUTIVE PARK DRIVE, STE 4
WESTON, FL 33331 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: PCD
Name: FIGUEROA, ANDREINA
Address: C/O 5876 SW 68 STREET
City-St-Zip: SOUTH MIAMI, FL 33143

Title: DTSV
Name: MARRERO, LOURDES
Address: 9010 NW 178 LANE
City-St-Zip: MIAMI, FL 33018

Title: D
Name: HUI FANG SU, ANGIE
Address: 2150 ARECA PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: CONCEPCION, DAVID
Address: 1530 NW 28 AVENUE
City-St-Zip: MIAMI, FL 33125

Title: D
Name: MARIN, LOUIS
Address: 9315 CHATTANOOGA DRIVE
City-St-Zip: SAN ANTONIO, TX 78240

Title: D
Name: RESENDEZ, CARLOS
Address: 2755 CR 5710
City-St-Zip: DEVINE, TX 78016

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: ANDREINA FIGUEROA

PCD

05/20/2010

Electronic Signature of Signing Officer or Director

Date